

DIORICE

ACTIVE

France · 513390252

SUMMARY

DIORICE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	513390252
KYBE ID	FR-513390252
Legal form	5499
Incorporated	2009-06-18
Status	active
Registered address	11 RUE DE LA REPUBLIQUE, 26600 MERCUROL-VEAUNES

RISK ASSESSMENT

8/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-05-19 · TRIBUNAL DE COMMERCE DE ROMANS
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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