

C DIAG

DISSOLVED

France · 520884214

SUMMARY

C DIAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520884214
KYBE ID	FR-520884214
Legal form	5499
Incorporated	2010-03-12
Dissolved	2022-07-08
Status	dissolved
Share capital	€5k
Registered address	14 PL ROGER LEVANNEUR, 95160 MONTMORENCY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE STHOER Liquidateur

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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