

DIOGO CONSTRUCTIONS

ACTIVE

France · 522274232

SUMMARY

DIOGO CONSTRUCTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	522274232
KYBE ID	FR-522274232
Legal form	5499
Incorporated	2010-05-03
Status	active
Registered address	20 RUE BERZELIUS, 75017 PARIS 17

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-20

INSOLVENCY

Court-ordered liquidation	2015-10-08 · TRIBUNAL DE COMMERCE DE PARIS
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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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