

DIALOG S.I

DISSOLVED

France · 524300951

SUMMARY

DIALOG S.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. It has share capital of €28k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	524300951
KYBE ID	FR-524300951
Legal form	5499
Incorporated	2010-08-12
Dissolved	2020-01-16
Status	dissolved
Share capital	€28k
Registered address	220 RUE DE MENCHECOURT, 80100 ABBEVILLE

RISK ASSESSMENT

13/100 **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.

Clustered address

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

DIALOG S.I matches **Dialog** · Autonomous (Russia)**AU_DFAT**

OWNERSHIP & PEOPLE

JEAN-DANIEL YVES NOEL CASTELLA Gérant

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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