

PROMO DIAG

DISSOLVED

France · 532111663

SUMMARY

PROMO DIAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532111663
KYBE ID	FR-532111663
Legal form	5499
Incorporated	2011-05-04
Dissolved	2021-10-29
Status	dissolved
Share capital	€10k
Registered address	7 RUE GASTON APPERT, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

YASSINE ECHAIEB Président

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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