

DIC CONTROLE

DISSOLVED

France · 532341435

SUMMARY

DIC CONTROLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €8k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Georgia House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	532341435
KYBE ID	FR-532341435
Legal form	5710
Incorporated	2011-05-16
Status	dissolved
Share capital	€8k
Employees	3
Registered address	ZI LA ROSERAIE, 80500 MONTDIDIER

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

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

ERIKA THOMAS matches **Erica Thomas** — member of the Georgia House of Representatives

OWNERSHIP & PEOPLE

ERIKA SANDRA MARTINE THOMAS Dirigeant

ERIKA THOMAS Dirigeant

TONY DIEU Président de SAS

TONY JACQUES HECTOR DIEU Président de SAS

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.
© KYBE · Generated 2026-09-06 · www.kybe.io