

SCI DIANIS

DISSOLVED

France · 751236639

SUMMARY

SCI DIANIS is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751236639
KYBE ID	FR-751236639
Legal form	6599
Incorporated	2022-03-18
Status	dissolved
Share capital	€100
Registered address	411 RTE D'ALBERTVILLE, 74410 DUINGT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ERIC SERGE FRANCK VILLARD Dirigeant

ERIKA AMANDINE VILLARD 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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