

JESUS LEAL DIAZ

DISSOLVED

France · 808089072

SUMMARY

JESUS LEAL DIAZ is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	808089072
KYBE ID	FR-808089072
Incorporated	2014-12-15
Dissolved	2019-11-10
Status	dissolved
Registered address	94 RUE DU FBG ST ANTOINE, 75012 PARIS 12

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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