

TRANSPORTS DIABIANE DISSOLVED

France · 819243825

SUMMARY

TRANSPORTS DIABIANE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819243825
KYBE ID	FR-819243825
Legal form	5710
Incorporated	2016-03-22
Status	dissolved
Share capital	€2k
Registered address	1 RUE DES VIOLETTES, 95100 ARGENTEUIL

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.

OWNERSHIP & PEOPLE

ADJEH SERGE AMAH Président de SAS

ADJEH SERGE LIONEL AMAH 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.

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