

GIACOMO

DISSOLVED

France · 820480911

SUMMARY

GIACOMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820480911
KYBE ID	FR-820480911
Legal form	5710
Incorporated	2016-05-24
Status	dissolved
Share capital	€100
Registered address	67 AV DE LA MEDITERRANEE, MARSEILLAN PLAGE, 34340 MARSEILLAN

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

SCREENING

Sanctions match

CH_SECO

MOUSSA DIB matches **Diab Moussa** · Libya

Sanctions match

EU_FSF

MOUSSA DIB matches **Moussa DIAB** · LBY

OWNERSHIP & PEOPLE

MOUSSA DIB Président de SAS

