

COLETTE MONIQUE DIAS

DISSOLVED

France · 823454921

SUMMARY

COLETTE MONIQUE DIAS is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	823454921
KYBE ID	FR-823454921
Incorporated	2016-10-19
Dissolved	2024-12-31
Status	dissolved
Registered address	2 BD DE LA LIBERATION, 13001 MARSEILLE

RISK ASSESSMENT

6/100 **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 25 companies

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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