

DIDEROT FINANCEMENT 30

DISSOLVED

France · 824665467

SUMMARY

DIDEROT FINANCEMENT 30 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2025. It has share capital of €52.4m. It has 3 shareholders. Its 2024 accounts report revenue of €3.3m, a loss of €2.9m.

IDENTITY

Jurisdiction	France
Registration no.	824665467
KYBE ID	FR-824665467
Legal form	5202
Incorporated	2016-12-30
Dissolved	2025-03-31
Status	dissolved
Share capital	€52.4m
Registered address	33 PL RONDE, IMMEUBLE LE VILLAGE 1, QUARTIER VALMY, 92800 PUTEAUX

RISK ASSESSMENT

20

/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 27 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2016-12-30) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

- BRED BANQUE POPULAIRE
- CAISSE D'EPARGNE ET DE PREVOYANCE DE RHONE ALPES
- Caisse d'Epargne et de Prévoyance Ile-de-France

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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