

DIAG TD 35

DISSOLVED

France · 830077921

SUMMARY

DIAG TD 35 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €10k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	830077921
KYBE ID	FR-830077921
Legal form	5499
Incorporated	2017-06-07
Dissolved	2023-09-13
Status	dissolved
Share capital	€10k
Registered address	LA FAVERIE, 35370 ETRELLES

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

ANTHONY DUCHATELLE Administrateur

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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