

DIWI

DISSOLVED

France · 830465910

SUMMARY

DIWI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 830465910                            |
| KYBE ID            | FR-830465910                         |
| Legal form         | 6540                                 |
| Incorporated       | 2017-06-23                           |
| Status             | dissolved                            |
| Share capital      | €100                                 |
| Registered address | 31 RUE DE LA FONTAINE, 62161 DUISANS |

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA\_NSDC

DIDIER DENIS matches **Didenko Denis** · 602/2024

OWNERSHIP & PEOPLE

WILFRIED LOY Autre

DIDIER DENIS Gérant et associé indéfiniment responsable

