

SC DIADES

DISSOLVED

France · 831721667

SUMMARY

SC DIADES is a dissolved Civil company registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €818. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831721667
KYBE ID	FR-831721667
Legal form	6599
Incorporated	2017-08-30
Status	dissolved
Share capital	€818
Registered address	42 QUAI DE LA RAPEE, 42-52-IMMEUBLE CENTRAL SEINE, 75012 PARIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURELIEN Berthier Dirigeant

CHRISTOPHE Chanonier Dirigeant

ELOM HODAGNI Edoh Dirigeant

MATHIEU Cardin Dirigeant

PIERRE Salomon Dirigeant

RENAUD Leconte Dirigeant

SEBASTIEN Frachon Dirigeant

SETONDJI YANN-LUCAS Bagbonon Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io