

CN DIEUL

DISSOLVED

France · 833252109

SUMMARY

CN DIEUL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Signals for review: its registered address is shared by 282 companies.

IDENTITY

Jurisdiction	France
Registration no.	833252109
KYBE ID	FR-833252109
Legal form	5710
Incorporated	2017-12-07
Dissolved	2021-10-18
Status	dissolved
Share capital	€3k
Registered address	28 RUE DE LA BRETONNERIE, 95300 PONTOISE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 282 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NICOLAS PHILIPPE ROBERT DIEUL Liquidateur

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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