

DIEGO MANUEL MORENO ORTIZ

DISSOLVED

France · 835236621

SUMMARY

DIEGO MANUEL MORENO ORTIZ is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	835236621
KYBE ID	FR-835236621
Incorporated	2018-02-23
Dissolved	2021-12-31
Status	dissolved
Registered address	230 RUE MARCADET, 75018 PARIS

RISK ASSESSMENT

6/100 **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 28 companies

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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