

DIEGO RODRIGUEZ

DISSOLVED

France · 842774366

SUMMARY

DIEGO RODRIGUEZ is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (member of the Arizona House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	842774366
KYBE ID	FR-842774366
Incorporated	2018-09-27
Dissolved	2018-10-26
Status	dissolved
Registered address	80 RUE D'ASSAS, 75006 PARIS

RISK ASSESSMENT

14_{/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 22 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DIEGO RODRIGUEZ matches **Diego Rodriguez** — member of the Arizona House of Representatives

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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