

D L DIAS

DISSOLVED

France · 847958857

SUMMARY

D L DIAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €67k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	847958857
KYBE ID	FR-847958857
Legal form	5710
Incorporated	2019-03-06
Status	dissolved
Share capital	€67k
Employees	3
Registered address	6 AV FARVARQUE, 33130 BEGLES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUIS DIAS Président de SAS