

DIAK IMMO

DISSOLVED

France · 881592711

SUMMARY

DIAK IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2020. It has share capital of €15k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881592711
KYBE ID	FR-881592711
Legal form	6540
Incorporated	2020-02-13
Dissolved	2020-10-16
Status	dissolved
Share capital	€15k
Registered address	208 RUE CHAMPIONNET, 75018 PARIS 18

RISK ASSESSMENT

21_{/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 32 companies

Shared-director cluster

+7

A director is shared across 4 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

AICHA Diakite Autre

AMINAH Diakite Autre

AWA Diakite Autre

NINLOU OKA PRISCILLA Delloh 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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