

DICIM TRADE

DISSOLVED

France · 915278055

SUMMARY

DICIM TRADE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	915278055
KYBE ID	FR-915278055
Legal form	5499
Incorporated	2022-07-06
Status	dissolved
Share capital	€2k
Registered address	5 RUE MICHEL CARRE, 95100 ARGENTEUIL

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 53 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

GUY JOCELYN NKOUKA MALANDA Gérant

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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