

DIARD

DISSOLVED

France · 918520719

SUMMARY

DIARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	918520719
KYBE ID	FR-918520719
Legal form	6540
Incorporated	2022-08-22
Status	dissolved
Share capital	€1k
Registered address	9 RUE FERNAND CREMIEUX, 30200 BAGNOLS-SUR-CEZE

RISK ASSESSMENT

7/100 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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DIDIER DIARD Dirigeant

ALEXANDRE DIARD Président

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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