

NICOLAS DIAZ RAMIREZ

DISSOLVED

France · 920010584

SUMMARY

NICOLAS DIAZ RAMIREZ is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	920010584
KYBE ID	FR-920010584
Incorporated	2022-10-03
Dissolved	2022-12-30
Status	dissolved
Registered address	7 RUE ARMAND GAUTHIER, 75018 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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