

DIAFA BEY

DISSOLVED

France · 920388618

SUMMARY

DIAFA BEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920388618
KYBE ID	FR-920388618
Legal form	6540
Incorporated	2022-10-14
Status	dissolved
Share capital	€500
Registered address	3 ALL DES NOYERS, 77186 NOISIEL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AICHA BEYMIK Membre du directoire

BEY WAY - SOCIETE PAR ACTIONS SIMPLIFIEE Membre du directoire

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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