

DIA'NAILS CARBONNE

ACTIVE

France · 939338513

SUMMARY

DIA'NAILS CARBONNE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939338513
KYBE ID	FR-939338513
Legal form	5710
Incorporated	2025-03-05
Status	active
Share capital	€200
Registered address	12 B RUE GAMBETTA, 31390 Carbonne

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

Diana NORODOM Directeur général délégué

Melinda MARTIN Président du conseil d'administration

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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