

ALDO JOSEPH ROBERT DIAFERIA

ACTIVE

France · 940021017

SUMMARY

ALDO JOSEPH ROBERT DIAFERIA is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 200 companies.

IDENTITY

Jurisdiction	France
Registration no.	940021017
KYBE ID	FR-940021017
Incorporated	2025-01-23
Status	active
Registered address	12 RUE Nationale, 59800 Lille

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 200 companies — letterbox / formation-agent