

Claudia DIAS

ACTIVE

France · 942730607

SUMMARY

Claudia DIAS is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 942730607                                 |
| KYBE ID            | FR-942730607                              |
| Incorporated       | 2025-04-01                                |
| Status             | active                                    |
| Registered address | 20 RUE du Palais de Justice, 06130 Grasse |

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

Claudia DIAS matches DIAZ, Claudia · aka