

DIAYO REAL ESTATE INVESTMENT ACTIVE

France · 952950608

SUMMARY

DIAYO REAL ESTATE INVESTMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952950608
KYBE ID	FR-952950608
Legal form	6540
Incorporated	2023-06-02
Status	active
Share capital	€100
Registered address	26 RUE Madiraa, 92400 Courbevoie

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 28 companies

OWNERSHIP & PEOPLE

Romuald DIAYO TSANGUE Directeur

Cinthy Yanga 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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