

DIWARDIZ

ACTIVE

France · 953855939

SUMMARY

DIWARDIZ is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	953855939
KYBE ID	FR-953855939
Legal form	5499
Incorporated	2023-06-27
Status	active
Share capital	€10k
Registered address	24 RUE D'AUMALE, 75009 PARIS

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 78 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

Mathilde CROC Directeur

Pierre LE PAPE 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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