

FINANCIERE DIARD

ACTIVE

France · 990956708

SUMMARY

FINANCIERE DIARD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990956708
KYBE ID	FR-990956708
Legal form	5710
Incorporated	2025-09-08
Status	active
Share capital	€20k
Registered address	9 RUE Fernand Crémieux, 30200 Bagnols-sur-Cèze

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

alexandre DIARD 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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