Potential Role of Serum and Urinary Biomarkers in Diagnosis and Prognosis of Diabetic Nephropathy

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Abstract

Purpose of review: Diabetic nephropathy (DN) is a progressive kidney disease caused by alterations in kidney architecture and function, and constitutes one of the leading causes of end-stage renal disease (ESRD). The purpose of this review is to summarize the state of the art of the DN-biomarker field with a focus on the new strategies that enhance the sensitivity of biomarkers to predict patients who will develop DN or are at risk of progressing to ESRD.

Objective: In this review, we provide a description of the pathophysiology of DN and propose a panel of novel putative biomarkers associated with DN pathophysiology that have been increasingly investigated for diagnosis, to predict disease progression or to provide efficient personal treatment.

Methods: We performed a review of the literature with PubMed and Google Scholar to collect baseline data about the pathophysiology of DN and biomarkers associated. We focused our research on new and emerging biomarkers of DN.

Key findings: In this review, we summarized the critical signaling pathways and biological processes involved in DN and highlighted the pathogenic mediators of this disease. We next proposed a large review of the major advances that have been made in identifying new biomarkers which are more sensitive and reliable compared with currently used biomarkers. This includes information about emergent biomarkers such as functional noncoding RNAs, microRNAs, long noncoding RNAs, exosomes, and microparticles.

Limitations: Despite intensive strategies and constant investigation, no current single treatment has been able to reverse or at least mitigate the progression of DN, or reduce the morbidity and mortality associated with this disease. Major difficulties probably come from the renal disease being heterogeneous among the patients.

Implications: Expanding the proteomics screening, including oxidative stress and inflammatory markers, along with metabolomics approaches may further improve the prognostic value and help in identifying the patients with diabetes who are at high risk of developing kidney diseases.

Abrégé

La néphropathie diabétique (ND) est une affection évolutive causée par des modifications dans la physionomie et la fonction des reins. Elle constitue l’une des principales causes d’insuffisance rénale terminale (IRT). L’objectif de cette revue est de faire état des plus récentes connaissances au sujet des biomarqueurs de la ND, en mettant l’accent sur les nouvelles stratégies qui augmentent la sensibilité des biomarqueurs à dépister les patients susceptibles de développer la ND ou qui courent le risque de voir leur état évoluer vers l’insuffisance rénale terminale.

Objectif de la revue: Dans cette revue, nous fournissons d’abord une description de la physiopathologie de la ND. Nous proposons ensuite un panel de nouveaux biomarqueurs putatifs associés à la physiopathologie de la ND, et qui ont de plus en plus été étudiés dans le but d’établir le diagnostic de la maladie, de prédire son évolution ou de fournir un traitement individuel efficace.

Méthodologie: Nous avons procédé à une revue de la littérature sur PubMed et Google Scholar afin de recueillir des données de base au sujet de la physiopathologie de la ND ainsi que sur les biomarqueurs qui y sont associés. Nous avons concentré nos recherches sur les biomarqueurs nouvellement identifiés ou émergents.

Principales conclusions: La revue fait un résumé des voies de signalisation essentielles et des processus biologiques impliqués dans l’évolution de la ND, en plus de mettre en évidence les médiateurs pathogènes de la maladie. Nous faisons également état des avancées majeures réalisées dans l’identification de nouveaux biomarqueurs plus sensibles et plus fiables que ceux qui sont utilisés à l’heure actuelle. Enfin, cette revue collige des renseignements au sujet des biomarqueurs émergents tels que les ARN non codants fonctionnels, les microARN, les longs ARN non codants, les exosomes et les microparticules.

Limites de la revue: À ce jour, malgré des stratégies de plus en plus pointues et le fait que la recherche soit en constante progression, aucun traitement unique n’a réussi à inverser ou même à freiner l’évolution de la néphropathie diabétique,
recent studies are conflicting regarding the sensitivity and the specificity of biomarkers currently used in practice for DN diagnosis (eg, eGFR, albuminuria). The identification of novel biomarkers of early stages of DN and progression toward ESRD is thus mandatory to reduce the burden of chronic kidney diseases in the human population. This review focuses on presenting several potential biomarkers involved in DN pathogenesis and progression, with a hope to develop a panel of biomarkers, in particular, to classify and to broaden the therapeutic window for patients who are at different stages of DN.

**What are the key messages?**

When used in combination with conventional biomarkers, novel well-validated biomarkers can (1) improve understanding of the disease pathophysiology; (2) accurately stratify DN patients based on their disease stage, enabling them to have targeted personalized therapy; and (3) act as an indicator of response to treatment.

**Introduction**

Diabetic nephropathy (DN) is one of the leading causes of end-stage renal disease (ESRD) in developed countries and is becoming more prevalent globally due to the rise in the incidence of obesity and type 2 diabetes.\(^1\) Currently, it is estimated that more than 415 million people are diagnosed with diabetes worldwide, and this number is expected to rise to 642 million by 2040. The estimated diabetes prevalence in Canada is 44% from 2015 to 2025 (around 5 million people affected in 2025) and the consequent increase in morbidity and mortality associated with this disease (estimated diabetes statistics in Canada are generated by the Canadian Diabetes Cost Model-Canadian Diabetes Association).\(^1,2\) DN is a progressive kidney disease caused by alterations in the glomerular capillary and tubular structure and function induced by the disturbed glucose homeostasis.\(^3\) Even though major advances have been made over the past few decades in diagnosing and treating DN patients, we are still not able to significantly reduce the incidence of death among this population. Conventionally, DN severity is accessed by measuring urine albumin levels (albumin-to-creatinine ratio).\(^4,10\) Persistent microalbuminuria (between 30-300 mg/24 hr) or macroalbuminuria (levels >300 mg/24 hr) is considered a marker and predictor of DN and its progression to ESRD.\(^4,10\)

However, recent studies are conflicting regarding the sensitivity and the specificity of urinary albumin.\(^5,11,12\)

The pathophysiological progress of DN can be either impeded or slowed down considerably if interventions start in the early stages.\(^9,13-15\) In the long-term follow-up intervention study, STENO-2, intensive management with glucose control, renin-angiotensin system (RAS) inhibitors, cholesterol-lowering drugs, and healthy lifestyle reduced the progression of DN and its associated cardiovascular pathological conditions.\(^16\) A major obstacle for this paradigm to be efficient in the clinical scenario is a lack of biomarkers that can accurately identify diabetic patients who are at early risk of developing DN and predict the progression of the disease. Therefore, a novel well-validated group of biomarkers, when used in combination with conventional biomarkers, can improve understanding of the disease pathophysiology and can accurately stratify DN patients based on their disease stage, enabling them to have targeted personalized therapy. This review focuses on presenting several potential biomarkers involved in DN pathogenesis and progression, with a

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**Why is this review important?**

Recent studies are conflicting regarding the sensitivity and the specificity of biomarkers currently used in practice for DN diagnosis (eg, eGFR, albuminuria). The identification of novel biomarkers of early stages of DN and progression toward ESRD is thus mandatory to reduce the burden of chronic kidney diseases in the human population. This review focuses on presenting several potential biomarkers involved in DN pathogenesis and progression, with a hope to develop a panel of biomarkers, in particular, to classify and to broaden the therapeutic window for patients who are at different stages of DN.
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**Review**

**DN Pathophysiology**

It is well known that a collaboration of metabolic and hemodynamic alterations and inflammation are involved in the development of DN in patients with diabetes (Figure 1).\(^{17-20}\) However, only in the past few years, studies have provided broad insight into pathogenic mechanisms and the molecular events of DN.

Blood pressure changes within the kidney have been reported to occur early in diabetes and to be critical in the progression of DN. Impairment of glomerular microcirculation and altered intrarenal pressure lead to glomerular hypertrophy and sclerosis. Studies using in vitro model of mechanical stretch have shown that podocytes and mesangial and tubular cells release several molecules when experiencing recurrent episodes of dilatation and relaxation, similar to in vivo conditions.\(^{20,21}\) These molecules are responsible for the functional and structural changes in the glomeruli and
include transforming growth factor-β1 (TGF-β1), glomerular capillary remodeling cytokine, capillary pressure regulators angiotensin II (Ang II), angiotensin-converting enzyme (ACE), angiotensin II receptor type 1 (AT1) and type 2 receptor (AT2), vascular endothelial growth factor (VEGF), as well as proinflammatory cytokines, such as interleukin-6 (IL-6), interleukin-18 (IL-18), and monocyte chemoattractant protein-1 (MCP-1). It has also been shown that these molecules induce pathogenic changes either via elevating oxidative stress through activation of nicotinamide adenine dinucleotide phosphate hydrogen (NADPH) oxidase or directly by activating cellular remodeling signaling leading to cellular morphological changes and increase synthesis of extracellular matrix (ECM) remodeling.

Hyperglycemia generates advanced glycation end products (AGEs) within tissue and plasma. These are generated via nonenzymatic oxidative reaction of amino acids from proteins present in renal tissue and plasma. AGEs are known to induce renal complications by two pathways. One by remaining irreversibly bound to tissue protein such as matrix proteins (type IV collagen, laminin) and impair their degradation by matrix metalloproteinases which contribute to fibrosis via excess accumulation of ECM proteins. Second, by interacting with the receptor for AGE (RAGE) expressed by podocytes and endothelial and mesangial cells in the kidney, AGEs also induce specific cellular responses including the release of profibrotic cytokines, such as TGF-β1, connective tissue growth factor (CTGF), and the angiogenic growth factor VEGF. TGF-β1 plays an important role in the progression of DN because it promotes renal cell hypertrophy apart from stimulating ECM accumulation, the 2 hallmarks of diabetic renal disease.

Studies considered that TGF-β1 could be useful as a biochemical marker to estimate the progression of diabetes to DN. A higher level of urinary CTGF has also been shown to correlate with progression of DN, reflecting glomerular damage and fibrosis. Furthermore, ligation of AGEs to RAGE also results in increased expression of NADPH oxidase and mitochondrial-dependent reactive oxygen species (ROS) generation. All these profibrotic factors and their induced oxidative stress lead to glomerular cell proliferation, expansion, or hypertrophy.

Renal inflammation also plays a significant role in DN progression. In diabetic patients, the progression of glomerular structural and functional changes leads to interstitial infiltration of inflammatory cells, particularly macrophages and lymphocytes, attracted by chemoattractant cytokines released from injured renal tissue. In turn, these inflammatory cells worsen the progression of DN via the release of proinflammatory and tissue remodeling cytokines which also promote oxidative stress through activation of NADPH oxidase subunits, such as tumor necrosis factor-alpha (TNF-α), interferon-γ, and interleukin-1 (IL-1). Further studies showed that under these conditions of stress, immune cells and renal glomerular and tubular epithelial cells also produce proinflammatory cytokines including MCP-1, IL-18, and IL-6.

Ultimately, the deposition of ECM in the tubular component of the kidney (tubulointerstitial fibrosis) is postulated to be the major determinant of the progression of renal disease in diabetes. The massive entry of proteins into the urinary space results in intense protein reabsorption activity of proximal tubular cells; this event is in turn followed by the formation of proteinaceous casts at distal points that cause tubular dilatation and obstruction. There is a loss of tubular basement membrane integrity, and the proteins derived from the urinary space are accumulated in an abnormal amount in the interstitium where they trigger the inflammatory reaction.

**Biomarkers of DN**

In 1998, the National Institutes of Health Biomarkers Definitions Working Group defined a biomarker as “a characteristic that is objectively measured and evaluated as an indicator of normal biological processes, pathogenic processes, or pharmacologic responses to a therapeutic intervention.” Biomarkers provide a dynamic and powerful approach to understanding the spectrum of a disease from the earliest manifestations to the terminal stage.

**Current biomarkers used in practice.** Significant efforts have been made to identify serum or urine biomarkers which can clinically detect early stages of DN and progressive kidney function decline in diabetic patients. In clinical practice, most commonly used markers of renal disease and progression of DN are described in Table 1, and included serum creatinine, estimated glomerular filtration rate (eGFR), blood urea and proteinuria, or albuminuria. GFR is the best index available to assess kidney function but estimations of GFR reflect late functional changes and not early structural alterations in the kidney. Even if novel methods such as cystatin C are explored, GFR estimation is still largely creatinine based, and there are a lot of internal factors that influence this marker compromising the estimation of GFR. Microalbuminuria has been recognized as the earliest marker of DN in clinical practice; however, a large proportion of renal impairment occurs in a nonalbuminuric state or before the onset of microalbuminuria. Indeed, several studies have shown that diabetic patients can still develop DN without any change in their urinary albumin levels, and in some instances, microalbuminuria is shown to regress back to normoalbuminuria in patients with advanced DN. In addition, a moderate increase in albumin excretion is associated with a variety of other conditions, including obesity, exercise, diet, smoking, infection, and inflammation. Together, these observations indicate that urinary albumin levels may not necessarily go in parallel with the progression of DN but rather represent an initial reversible phase of kidney damage.
Table 1. Currently Used Biomarkers and Their Predictive Value.

| Biomarker | Definition | Methods of measure | Advantages | Limitations |
|-----------|------------|--------------------|------------|-------------|
| **GFR**   | GFR measures the rate at which the glomeruli filter the plasma and remove waste products from it. If the kidney is injured, the GFR gradually declines and the glomerular function can be estimated by measuring the GFR. | The normal value for GFR is 100-150 mL/min. Measurements are traditionally based on the renal clearance of a marker in plasma, expressed as the volume of plasma completely cleared of the marker per unit time. Markers used to measure GFR can be: exogenous substances continuously infused and analyzed by multiple timed urine collections (inulin, iohexol, 125Iiclothalamate, 99mTc DTPA, 51Cr EDTA), but these methods are not used in clinical practice; or endogenous substances, which are freely filtered by glomeruli, such as serum creatinine or serum cystatin C. The most widely used equations by the health care community are Cockcroft-Gault and MDRD. Both equations use serum creatinine in combination with age, sex, weight, or race to estimate GFR. | GFR is a good marker for the detection of kidney disease, understanding its severity, making decisions about diagnosis, prognosis and treatment. | Measure of GFR by using exogenous substances has limitations in clinic and research purposes (labor intensive nature of these techniques, time-consuming and requirement of experienced personnel). Estimation of GFR (eGFR) that are based on serum creatinine concentration are further limited by variation in creatinine production on the basis of age, gender, race, and body composition (Cystatin C may be useful in those cases where creatinine measurement is not appropriate). Consequently, eGFR does not reflect the critical early stage of renal dysfunction because routine clinical tests do not measure the degree of GFR decline accurately. |
| **Albuminuria** | Albumin is a relatively small molecule (65 kDa) and is produced by the liver. The circulating life span is 12 to 20 days. The turnover rate is around 15 g/d. There is no storage of reserve, and it is not catabolized in starvation. A significant amount is filtered in the glomeruli, but most of it is reabsorbed by the proximal tubular cells. The resulting albuminuria in urine reflects the combined contribution of these two processes. | Normal excreted urine contains approximately 20-mg albumin/L urine. Microalbuminuria is defined as levels of albumin ranging from 30 to 300 mg in a 24-hour urine collection and macroalbuminuria as a UAE of > 300 mg/24 h. Albuminuria can be measured in several ways: (1) measure of albumin-to-creatinine ratio in first morning spot; (2) 24-hour urine collection with measurement of creatinine to verify adequacy of the collection; (3) timed (4 hours or overnight) urine collections. | Albuminuria is a well-known predictor of poor renal outcome in DN and remains the essential tool for monitoring DN progression and risk stratification. A change in the urine albumin excretion is one of the first asymptomatic clinical manifestations of glomerular injury and tubular impairment in diabetes. Microalbuminuria has been recognized as a predictor of progression to ESRD in type 2 and in type 1 diabetic patients. Microalbuminuria and macroalbuminuria are not only markers of nephropathy but also causes of disease progression. Consequently, an increase in albuminuria should not only be considered as a risk factor for DN, but also as evidence of early organ damage. Microalbuminuria has also been associated with an increased risk of cardiovascular events. | Recent studies have raised growing concerns about the value of microalbuminuria as a very predictable marker of progression to ESRD. Studies have reported cases of patients who have developed DN in the absence of microalbuminuria; or cases of spontaneous regression of microalbuminuria to normoalbuminuria in patient with type 1 diabetes. These data suggest that microalbuminuria may represent an initial reversible phase of kidney damage rather than the inevitability of progression to ESRD. Thus, while microalbuminuria may be an indicator of renal damage, considerable doubt has emerged that it is a predictor of ESRD in patients with diabetes. |
| **Creatinine** | Creatinine is a nonenzymatic breakdown product of the phosphocreatine in muscle. Approximately 2% of the body’s creatine is converted to creatinine every day. Creatinine is transported through the bloodstream to the kidneys where most of the creatinine is filtered and released in the urine. Plasma creatinine level is produced at a relative constant rate based on age, gender, and muscle mass (0.8 to 1.4 mg/dL in adult males and 0.6 to 1.2 mg/dL in adult females). | Creatinine clearance requires a 24-h urine collection. A blood sample is performed at some point during the 24-h period, and creatinine clearance is calculated to estimate the rate of filtration by kidneys. Serum creatinine is commonly measured by alkaline picrate, enzymatic, and high-performance liquid chromatography methods. Currently, there are about 47 different prediction equations in adults based on serum creatinine concentration that were currently available for estimating GFR. The 2 most common in use are the Cockcroft-Gault and the MDRD. These equations include variables such as serum or plasma creatinine, age in years, gender, and weight. | | |
The research community is now focusing on a different strategy to enhance the sensitivity of biomarkers to predict patients who will develop DN or are at risk of progressing to ESRD. Part of the difficulty in finding biomarkers is the complex pathogenesis of DN; as mentioned above, DN is clearly multifactorial and involves multiple genes, proteins,
metabolic pathways, and environmental factors. Increasing knowledge of the early molecular events in DN will spur the development of new alternative drugs and, combined with methods already used in practice, may prevent the onset of disease entirely. The next section links important aspects of DN pathogenesis, including the processes of oxidative stress, tubular damage, and renal inflammation with some of the promising new biomarkers in serum and urine (Table 2) which are directly or indirectly related to these pathogenic mechanisms.

From pathogenic pathways to DN biomarkers

Biomarkers of oxidative stress. Oxidative stress plays a pivotal role in cellular injury from hyperglycemia. A prolonged oxidative stress renders endothelial cell dysfunction, enhances influx of inflammatory cells, and increases ECM synthesis and cellular proliferation. In the diabetic state, the presence of high levels of markers for oxidative DNA damage, such as 8-hydroxydeoxy-guanosine (8-OHdG), and protein oxidation, such as pentosidine, has been reported.77,115-117

Several studies showed that urinary 8-OHdG is increased in the urine of diabetic patients with nephropathy and tends to increase with the severity of the glomerular lesions.79,118 Naito et al demonstrated that the urinary albumin levels increased in db/db (diabetic) mice in parallel with the increase in urinary 8-OHdG levels.119 Because the increased oxidative stress has a primary role in the pathogenesis of DN, the 8-OHdG in urine could be a useful clinical marker to predict the development of DN in patients. However, when the performance of this biomarker is compared with urinary albumin, urinary 8-OHdG is demonstrated to be not a useful clinical marker for early detection or to predict the development of DN in diabetic patients as compared with urine albumin-to-creatinine ratio.120 Altogether, these studies suggest that 8-OHdG is most likely a predictor of DN severity.

The intracellular formation of AGEs is a stress caused by hyperglycemia.52 The rate of accumulation of glycoxidation products is accelerated in diabetes. Among AGEs, N(6)-carboxymethyllysine and pentosidine correlate with the severity of complications in diabetic patients.121,122 Pentosidine is one of the best chemically characterized AGE compounds. Studies have reported elevated urine and serum concentrations of pentosidine in type 2 DN patients with microalbuminuria and renal dysfunction compared with control patients or type 2 DN patients without microalbuminuria.123,124 Plasma pentosidine level was significantly influenced by the quality of glycemic control and renal function.78,125 Pentosidine level was also correlated with hypertension and ischemic heart disease, suggesting that it is a reliable biomarker of DN and its related cardiovascular risk.77

Recent studies suggest that uric acid (UA), a molecule involved in oxidative stress, also plays a role in the progression of DN and could be a predictor of the disease.81 UA is the final enzymatic product in the degradation of purine nucleosides and free bases in humans. Produced by the liver, UA enters the bloodstream and is then filtered by glomeruli into the renal tubule. Most of filtered UA (about 90%) is reabsorbed by proximal tubule, and approximately 10% of filtered UA is excreted in urine.81 There is a paradox concerning UA function in chronic kidney diseases.126 Studies have shown that UA is a powerful scavenger of singlet oxygen and radicals and is one of the major antioxidants of the plasma.127,128 On the contrary, it has also been documented that once UA enters the cell, it can induce oxidative stress, endothelial dysfunction, stimulate vascular RAS, initiate inflammatory cascades, and profibrotic cytokine activation.129-134 Accordingly, some studies have documented that an elevated serum UA level independently predicts the development of DN. For example, in type 1 diabetic patients, baseline serum UA levels were predictive of persistent macroalbuminuria, and there is a significant association between UA levels (within the normal range) and early GFR loss.135-137 There is evidence that UA is involved in various stages of DN onset and progression.81 Randomized controlled trials have demonstrated that chronic kidney disease progression can be decreased by lowering serum UA levels in diabetic patients.82,138-140 A clinical trial studying the effect of the UA lowering drug allopurinol in preventing early loss of kidney function among patients with type 1 diabetes is currently undergoing.141

Biomarker of glomerular damage. A considerable number of studies in animal models and human have pointed the potentialities of the glomerular podocyte protein nephrin as a noninvasive early urinary marker of DN.142 Nephrin is an 180-kDa transmembrane protein associated with an autosomal recessively inherited disorder called the Congenital Nephrotic Syndrome of the Finnish type (NPHS1), which leads to massive proteinuria and death in neonates. Besides this critical role, changes in nephrin excretion are also linked to podocyte dysfunction. Indeed, elevated nephrin urinary levels have been found in several disease conditions including DN, glomerulonephritis, and preeclampsia.143 Importantly, studies using animal models of type 1 diabetes mellitus and DN either streptozotocin (STZ) rats or Akita mice (the last bear a point mutation in the insulin2 gene) have shown that the peak of nephrinuria precedes changes in albuminuria. This suggests that measurement of nephrin in urine can be useful in early detection of DN.96,143 In accordance with these encouraging works, analysis of nephrin levels in urine from cohorts of DN patients, by analyzing either messenger RNA (mRNA) by reverse transcription polymerase chain reaction (RT-PCR) or protein levels using western blot or enzyme-linked immunosorbent assay, corroborates studies in animal models. This work shows that nephrinuria is higher in DN patients versus control and that levels correlate with the albumin/creatinine ratio as well as eGFR.144-146 Interestingly, a recent study analyzed renal nephrin mRNA and urinary nephrin-to-creatinine ratio in different animal models with podocyte dysfunction and the effect of some candidate drugs.
| Class                  | Biomarkers       | Clinical importance                                                                                       | Method of detection | Ref.       |
|-----------------------|------------------|-----------------------------------------------------------------------------------------------------------|---------------------|------------|
| Oxidative stress      | Pentosidine      | Predictor of progression; influenced by glycemic levels and renal function; biomarker of microvascular complications and diabetic cardiovascular risk. | Serum/urine         | 77,78      |
|                       | 8-OHdG           | Predictor of advanced stage; related to the severity of DN, associated with macroalbuminuria.                | Urine               | 79,80      |
|                       | Uric acid        | Predictor of progression; associated with various stages of DN, onset and progression; potential target for therapeutic intervention in diabetes. | Serum               | 81,82      |
| Fibrosis              | TGF-β1           | Predictor of advanced stage DN; positively correlates with micro- and macroalbuminuria.                    | Serum/urine         | 31         |
|                       | CTGF             | Predictor of ESRD; correlates with the rate of decline in GFR.                                            | Serum/urine         | 83,84      |
|                       | VEGF             | Predictor of progression; increased during the earlier stage of DN and shown to significantly correlate with urinary albumin excretion. | Serum/urine         | 85,86      |
| Glomerular damage     | Transferrin      | Predictor of early stage; increased before development of microalbuminuria.                               | Urine               | 87         |
|                       | Type IV collagen | Predictor of advanced stage of DN; associated with a faster decline in eGFR.                              | Urine               | 88,89      |
|                       | Cystatin C       | Predictor of early stage DN; raised early in DN and pre-DN; increased in patients with microalbuminuria without any other urinary abnormality. | Serum/urine         | 90,91      |
| Tubular damage        | L-FABP           | Predictor of early stage and progression of DN; increased from the microalbuminuric stage; elevated in patients with reduced eGFR. | Urine               | 92,93      |
|                       | NGAL             | Predictor of early stage and progression of DN; found in diabetic patients without early signs of glomerular damage (normoalbuminuric). | Urine               | 94,95      |
|                       | KIM-1            | Predictor of early stage DN; increased even before the onset of albuminuria and proteinuria.               | Serum/urine         | 96,97      |
|                       | ACE2             | Biomarker of increased metabolism of Ang II in DN; its downregulation or excretion in urine predicts tubular injury and reduced renal function. | Serum/urine         | 98,99      |
|                       | Angiotensinogen  | Predictor of early and development of kidney injury; levels correlated with albuminuria, biomarker of the intrarenal RAAS. | Urine               | 100,101    |
|                       | NAG              | Predictor of early stage DN; associated with normoalbuminuric and microalbuminuric stages; increased in parallel with the severity of disease. | Urine               | 102,103    |
|                       | α1-microglobulin | Predictor of early stage DN; directly correlates with albuminuria and severity of the disease.            | Urine               | 104,105    |
|                       | FGF23            | Predictor of DN progression to ESRD; associated with macroalbuminuria and risk of mortality.              | Serum               | 106,107    |
| Inflammation          | TNF-α; TNFRI/2    | Predictor of DN progression to ESRD and GFR loss; associated with the presence and severity of microalbuminuric stage. | Serum/urine         | 108,109    |
|                       | MCP-1            | Predictor of progressive renal disease; correlated significantly with albuminuria levels; accelerate nephropathy by increasing inflammation and fibrosis; potential for therapeutic target for treating DN. | Urine               | 110,111    |
|                       | IL-18, IL-1, IL-6, IL-8 | Predictor of DN progression; strongly associated with potential risk of early progressive renal decline. | Serum               | 18,112,114 |

Note: 8-OHdG = 8-hydroxy-2′-deoxyguanosine; DN = diabetic nephropathy; TGF-β1 = transforming growth factor-β1; CTGF = connective tissue growth factor; ESRD = end-stage renal disease; GFR = glomerular filtration rate; VEGF = vascular endothelial growth factor; eGFR = estimated glomerular filtration rate; L-FABP = liver-type fatty acid-binding protein; NGAL = neutrophil gelatinase-associated lipocalin; KIM-1 = kidney injury molecule-1; ACE2 = angiotensin-converting enzyme-2; Ang II = angiotensin II; RAAS = renin-angiotensin-aldosterone system; NAG = N-acetyl-beta-D-glucosaminidase; FGF23 = fibroblast growth factor 23; TNF-α = tumor necrosis factor-α; TNFRI/2 = tumor necrosis factor receptor 1/2; MCP-1 = monocyte chemoattractant protein-1; IL = interleukin.
for the treatment of podocyte dysfunction. The authors proposed that the urinary nephrin-to-creatinine ratio is a reliable marker for predicting the effectiveness of the treatment. In spite of these encouraging data, there is still few clinical assays validating the efficacy of nephrinuria and no studies performed so far in the population of children or adolescents affected by DN.

**Biomarkers of tubular damage.** The tubulointerstitium plays a pivotal role in the pathogenesis of various kidney diseases, and the degree of tubulointerstitial damage is strongly associated with renal prognosis. Thus, tubular markers of kidney injury may be capable of reflecting the degree of sustained renal damage in diabetic patients.

Urinary liver-type fatty acid-binding protein (L-FABP), urinary neutrophil gelatinase-associated lipocalin (NGAL), and urinary kidney injury molecule-1 (KIM-1) are newly established tubular biomarkers that have been reported as early detectors of acute kidney injury. The renal proximal tubular cells abundantly express L-FABP, and urinary excretion of this molecule is elevated in patients even before the development of glomerular damage or albuminuria. NGAL is also considered to be a sensitive and more accurate early predictor of acute renal damage. Higher urinary NGAL has been associated with the decline in GFR in type 2 diabetic patients with micro- or macroalbuminuria. KIM-1 is a membrane protein expressed on the apical membrane of renal proximal tubule cells and reflects tubular damage in the most advanced stages of the renal disease in diabetic patients. Urinary levels of these tubular markers during DN progression reflect not only the severity of the kidney injury but also the degree of tubulointerstitial fibrosis. These urinary markers may be useful for detecting patients with higher risk of progression to CKD in clinical practice. Moreover, studies have shown that treatment with RAS blocking agents reduced urinary KIM-1 excretion in parallel with a reduction in blood pressure and urine albumin excretion.

In contrast to the aforementioned markers, angiotensin-converting enzyme-2 (ACE2), a homolog of ACE, seems to play a protective role in the diabetic kidney and an important determinant of DN. This monocarboxypeptidase enzyme regulates the levels of Ang II by cleaving it to the vasodilatory and antiproliferative Ang 1-7. As such, ACE2 serves as an endogenous negative regulator of the RAS. ACE2 is localized on the brush border of proximal tubules and to a lesser extent in the glomerular cells and the renal vasculature. ACE2 activity has been shown to be altered in diabetic kidney disease. Pharmacological inhibition of ACE2 in STZ-induced diabetes in mice causes increased albuminuria and glomerular matrix expansion, whereas overexpression of human ACE2 attenuates the development of nephropathy. Studies demonstrated that ACE2 down-regulation may cause excessive Ang II accumulation, particularly in the glomerular region, leading to increased albuminuria and glomerular damage. Serum and urinary ACE2 activity were increased in a type 2 diabetic mice model and in STZ-induced type 1 diabetic mice. Conversely, in humans, studies have suggested that down-regulated ACE2 expression is seen at both the glomerular and tubular levels in biopsy samples collected from patients with type 2 diabetes with established DN. The difference of ACE2 expression in DN between humans and mice may reflect a different stage of the disease and the relative sparing of tubulointerstitial damage in the diabetic mice model. However, the role of ACE2 in diabetes and renal disease is currently in the early phases of exploration and human data are emerging. A recent study has demonstrated that in patients with type 1 diabetes, urinary ACE2 protein and activity levels are increased, even before abnormal albuminuria occurs. Altogether, these studies suggest that measuring renal protective mediators such as ACE2 along with urine levels of L-FABP, NGAL, and KIM-1 might provide prognostic information in DN. Future work is required to validate these encouraging findings in larger groups of human subjects.

**Biomarkers of renal inflammation.** In the course of DN, renal inflammation and an influx of inflammatory cells cause the release of interleukins and cytokines, such as TNF-α, MCP-1, TGF-β1, IL-1β, IL-6, and IL-8, creating a proinflammatory microenvironment that amplifies tissue injury. Several studies have investigated their potential clinical use in studying DN.

TNF-α is an important cytokine produced under high glucose conditions by macrophages, renal tubular cells, and glomerular mesangial cells. Apart from being a major participant in promoting inflammation, TNF-α is known to induce apoptosis and accumulation of ECM in glomerular and tubular regions leading to alteration of glomerular filtration, tubular permeability, and reabsorption. Moreover, aberrant levels of this cytokine correlate with increased expression of tubular cell injury markers such as NADPH oxidase and ROS. These actions are mediated via binding to TNF-α receptors. Clinical studies have reported higher serum and urinary levels of TNF-α in diabetic patients with renal dysfunction, which further increase with progression of the disease. In addition, circulating levels of TNF-α receptors 1 and 2 are elevated in diabetic patients independent of albuminuria status, suggesting that assessing TNF-α or their receptor levels in the serum and urine could predict the progression of DN to ESRD in the presence or absence of proteinuria.

MCP-1 is a cytokine secreted by mononuclear leukocytes, cortical tubular epithelial cells, and podocytes and is implicated in renal inflammation, glomerular damage, tubular atrophy, and fibrosis. MCP-1 is synthesized via nuclear factor-kappa B. A number of studies indicated that urinary detection of MCP-1 is a reliable early marker of DN over other conventional markers. It has been reported that...
high urinary levels of MCP-1 correlated with an early drop of GFR in patients with type 1 diabetes.184,185 More recently, Fufa et al have shown that urinary MCP-1 levels also correlated with early changes in cortical interstitial expansion and development of DN in normoalbuminuric individuals with type 1 diabetes, before the onset of clinical signs of DN.186 Patients with type 2 diabetes excrete high levels of MCP-1 in the urine, which correlates with albuminuria, and macroalbuminuric patients with diabetes had higher MCP-1 levels compared with micro or normoalbuminuric patients.182,187-189 Together, these studies indicate that urinary MCP-1 may also be useful as a marker for evaluating the degree of renal injury and early prediction of DN.111,183

Elevated serum levels of IL-6 have been associated with the progression of DN in type 2 diabetic patients.112,177 Sekizuka et al first reported that levels of IL-6 were significantly higher in the serum of type 2 diabetic patients with nephropathy compared with diabetic patients without nephropathy.180 Furthermore, it was shown that IL-6 mRNA is expressed in glomerular cells in kidney biopsies from patients with DN and levels change with progression of the disease.191 In an STZ-induced diabetes model of DN, IL-6 mRNA was expressed at high levels in renal tissue, and IL-6 urinary excretion correlated with urinary albumin excretion.192 Mechanistic studies have shown that IL-6 induced renal injury via alteration of endothelial cell permeability, mesangial cell proliferation, ECM accumulation, and basement membrane thickening.193,194 Supporting these studies, a strong correlation has been reported between elevated serum IL-6 levels and glomerular basement membrane thickening in proteinuric patients with type 2 diabetes.195 Evaluating urinary levels of IL-6 along with other proinflammatory cytokines may assist in determining the extent of glomerular injury in patients at different stages of DN.

Taken together, these data stress that fundamental and preclinical DN research is a growing field. Despite the significant number of candidate biomarkers (Table 2), there is a need for further large-scale validation in prospective clinical studies to determine whether they can make the transition from bench to bedside. Also, a further understanding of their function and molecular mechanisms underlying the pathogenesis of DN is mandatory to further improve management of this disease. Of particular interest are emerging mechanisms and their role in the development of DN involving functional noncoding RNAs such as microRNAs (miRNAs) and long noncoding RNAs, microparticles (MPs), and exosomes. We next discuss the potentialities of these emerging biomarkers as diagnostic biomarkers or novel therapeutic targets for DN.

**Emerging biomarkers**

**MicroRNA.** MicroRNAs (miRNAs) are new attractive diagnostic biomarkers of DN. They represent small noncoding endogenous RNAs (20-30 nucleotides) that regulate the expression of genes by binding to the 3' untranslated regions (3' UTR) of specific mRNAs, inducing their degradation or translational repression.196,197 Consequently, miRNAs have been implicated in the posttranscriptional regulation of many gene expressions and control of different processes such as apoptosis, DNA repair, oxidative stress response, cancer, and cellular development. A number of recent studies using either in vitro or in vivo models of DN have shown that miRNAs target genes associated with inflammation, fibrosis, and oxidative stress.198 A deregulated level of several miRNAs has been found in serum or urine of human diabetic patients.198,199 Studies using mouse models of DN have shown that miRNAs act downstream of TGF-β/Smad signaling in the cascade of events leading to DN. Particularly, studies in STZ-induced type 1 diabetic mice and type 2 diabetic db/db mice have shown that TGF-β1 signaling upregulated expression of miR-192, miR-200b/c, miR216a, and miR-217 in mesangial cells and glomeruli.200 Interestingly, others have reported that miR-192 upregulated ECM and fibrotic effector genes, Col1a2 and Col4a1, as well as the expression of other miRNAs, which subsequently amplify the TGF-β signaling pathway and its fibrotic response.201 In accordance with these animal studies, Pezzolesi and colleagues showed a deregulation of circulating plasma levels of several TGF-β-regulated miRNAs in early type 1 diabetic patients who are at risk for rapid progression to ESRD.196 In particular, they found high circulating levels of miRNAs let-7b-5p, miR-21-5p, miR-29a-3p and let-7c-5p.198 These studies showed the potential application of assessing circulating miRNAs levels as predictors of progression from DN to ESRD. However, more studies are needed to investigate the precise role of miRNA in DN, for example, to determine whether the observed deregulation of miRNA is a consequence of DN progression or a cause or whether expression of these miRNA is specifically deregulated in the kidney, and if so, the mechanism through which these miRNAs contribute to the progression of the DN.

**Long noncoding RNA.** Long noncoding RNA (lncRNA) is noncoding transcripts of variable size (extending from 200 nucleotides up to 100 kbp) without protein-coding functions.202 LncRNA expression has been found to correlate with miRNA expression in models of DN.202 Several studies have implicated a role for plasmacytoma variant translocation 1 (PVT1) lncRNA in DN pathogenesis. PVT1 has been identified as a candidate gene for ESRD in type 2 diabetes.200 It is located in a potential locus for ESRD and maps with 5 miRNAs (miR-1204, miR-1205, miR-1206, miR-1207, and miR-1208) whose expressions are increased in human mesangial cells treated with high glucose.204,205 PVT1 is shown to promote ECM accumulation by mediating TGF-β signaling in mesangial cells.206 LncRNA are highly stable in biofluids and can be easily detected, which make these molecules useful predictive biomarkers of DN, as well as interesting therapeutic targets. In spite of these
promising properties, very few studies have been published on this subject, and the potential of IncRNA as biomarkers still remains to be determined.

**Urinary exosomes.** Urinary exosomes are small vesicles (40-100 nm) released by most types of renal cells. They harbor various types of cytosolic, membrane, and transport proteins, as well as nucleic acids. Exosomes reflect the pathophysiological status of their host cells and have emerged as promising noninvasive source of biomarkers for DN and indicator of disease stage and progression. Since their first description by Pisitkun et al in healthy urinary samples, the interest in urinary exosome research has significantly increased concomitantly with the advance of novel technologies to isolate, purify, and characterize their molecular composition. A significant number of exosomal proteins has been identified. An interesting candidate biomarker of DN is the enzyme dipeptidyl peptidase which is important for T-cell activation. Levels of dipeptidyl peptidase are increased in plasma and urinary exosomes samples from diabetic patients. More recent proteomic approaches have enlarged the spectrum of novel urinary exosomes-associated proteins. Using a liquid chromatography-mass spectrometry (LC-MS/MS) method, Raimondo et al compared the protein profile of isolated urinary exosomes from Zucker diabetic fatty (ZDF) rats, a model of type 2 diabetes, and reported a differential expression of several proteins including the Xaa-Pro dipeptidase and major urinary protein 1. Similarly, using LC-MS/MS method followed by selected reaction monitoring validation, Zubiri and colleagues identified 352 different proteins in human urinary exosomes. Among these proteins, levels of α-microglobulin/bikunin precursor (AMBP), histone-lysine N-methyltransferase (MLL3), and voltage-dependent anion-selective channel protein 1 (VDAC1) were found differentially changed (AMBP and MLL3 increased, VDAC1 decreased) in samples from patients with DN versus control individuals. More recently, the same group reported on another protein “regucalcin” also known as senescence marker protein-30 (SMP30). Using animal models as well as a pilot study in humans, Zubiri and colleagues showed that expression of regucalcin is downregulated in DN kidneys and that these changes can be detected in human urinary exosomes.

Urinary exosomes are also carriers and source of miRNAs. A study from Barutta and colleagues evaluated the miRNA expression in urinary exosomes from diabetic patients with DN and found a differential expression of 22 exosomal miRNAs including miR-145, miR-130a, miR155, and miR-424 in urinary exosomes from patients with type 1 diabetes compared with control individuals. Mechanistic studies in the STZ-induced DN mouse model and cultured mesangial cells indicated that mesangial-derived exosome miR-145 levels increased upon high glucose conditions, thus suggesting that urinary exosomes screening may be used as an early diagnostic tool for detecting the development of DN.

**Microparticles.** Microparticles are extracellular vesicles released from the surface of cells under stress or injury. MPs are larger in size with respect to exosomes (0.1-1 µm) and exhibit a particular molecular composition, ie, they expose phosphatidylserine at the surface. MPs are released from renal cells under glycemic conditions and can be detected in the plasma and urine before the onset of DN. These properties, together with their facility of isolation from fluids via noninvasive methods, have attracted their attention as potential biomarkers for predicting the progression of the DN. A recent study from Burger and colleagues showed the potential of podocyte-derived MPs in urine as early markers of glomerular injury in DN. By using 3 different mouse type 1 diabetes models (OVE26, STZ-treated, Akita), the type II diabetes db/db mice, as well as different diabetes-inducing stress conditions, they showed that high glucose and mechanical stretch-induced podocyte MP release into the urine during the earliest stages of diabetic renal injury, which preceded changes in albuminuria. These interesting findings have to be confirmed in clinical settings for considering the use of urinary podocyte MPs as biomarkers of human DN.

**Conclusion**

Over the past few years, a better understanding of DN pathogenesis has revolutionized and improved the approaches used for treating the patients with diabetes and its associated renal complications. Aggressive blockade of the renin-angiotensin-aldosterone system with either high-dose of ACE inhibitors and angiotensin receptor blockers (ARBs), or therapy with ACE inhibitor-ARB combinations and with personalized dose regime to control blood glycemic levels, has been shown to reduce the further decline in the kidney function in patients with diabetes and DN. However, many patients still progress to ESRD and remain at high risk for fatal events. One scenario through which pathophysiological progress of DN can be either delayed or slowed down considerably is by starting these interventions during early stages of DN. The identification of biomarkers of early stages of DN, and progression toward ESRD, is thus of critical importance. In this review, we have summarized the novel biomarker based on the pathogenesis of the DN and presented a list of several putative prognostic biomarkers. Despite this wealth of information, the scientific community has just started to translate assessing these biomarkers into routine clinical practice to provide personalized treatment to patients. A urinary proteomics-based approach, namely CKD 273 classifier, was developed to predict CKD progression and has been able to discriminate CKD patients according to disease severity. Expanding this proteomics screening, including oxidative stress and inflammatory markers, along
with metabolomics approach may further improve the prognostic value and help in identifying the patients with diabetes who are at high risk of developing kidney diseases more specifically with high efficiency.

**Ethics Approval and Consent to Participate**

Not applicable

**Consent for Publication**

All authors read and approved the final version of the manuscript.

**Availability of Data and Materials**

Not applicable

**Authors’ Note**

Carole G. Campion and Oraly Sanchez-Ferras contributed equally to this work.

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**Author Contributions**

CGC, OSF, and SNB all conceived of and contributed to the research and writing of this article. CGC developed and conceived the figures, tables, and their legends. All authors read and approved this final article.

**Declaration of Conflicting Interests**

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