

DIAMANT 3000

ACTIVE

France · 305062796

SUMMARY

DIAMANT 3000 is an active Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	305062796
KYBE ID	FR-305062796
Legal form	5499
Incorporated	1981-02-27
Status	active
Registered address	22 AV VICTORIA, 75001 PARIS 1

RISK ASSESSMENT

12

/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

+12

Address shared by 57 companies

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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