

LE DIAM'S

DISSOLVED

France · 337670921

SUMMARY

LE DIAM'S is a dissolved Public limited company (SA) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	337670921
KYBE ID	FR-337670921
Legal form	5599
Incorporated	1986-04-22
Dissolved	1991-11-20
Status	dissolved
Registered address	89 RUE ADOLPHE THIERS, 13001 MARSEILLE 1

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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