

DIAMANTINA DE SOUSA

DISSOLVED

France · 338414642

SUMMARY

DIAMANTINA DE SOUSA is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1989. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	338414642
KYBE ID	FR-338414642
Incorporated	1986-07-23
Dissolved	1989-07-01
Status	dissolved
Registered address	40430 SORE

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 73 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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