

LIONNEL DIAMENT

ACTIVE

France · 344743414

SUMMARY

LIONNEL DIAMENT is an active company registered in France, incorporated in 1988 (about 38 years ago). It is in the 3–5-employee size band. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	344743414
KYBE ID	FR-344743414
Incorporated	1988-03-01
Status	active
Registered address	60 RUE LAUGIER, 75017 PARIS

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 51 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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