

DIAM INSTITUT DISSOLVED

France · 350388070

SUMMARY

DIAM INSTITUT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	350388070
KYBE ID	FR-350388070
Legal form	5499
Incorporated	1989-04-27
Status	dissolved
Registered address	4 ALL CHARLES-V, 94300 VINCENNES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 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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