

DIAMOND

ACTIVE

France · 351792734

SUMMARY

DIAMOND is an active Registered association registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	351792734
KYBE ID	FR-351792734
Legal form	9220
Incorporated	1989-06-12
Status	active
Registered address	1 RUE NICOLAS ORESME, 14000 CAEN

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.

SCREENING

Sanctions match

OFAC

DIAMOND matches **DIAMOND** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

OFAC

DIAMOND matches **DIAMOND II** · IRAN

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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