

DIAMONDS

ACTIVE

France · 378139414

SUMMARY

DIAMONDS is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	378139414
KYBE ID	FR-378139414
Legal form	5499
Incorporated	1990-05-23
Status	active
Registered address	124 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

OFAC

DIAMONDS matches **WWG DIAMONDS** · DRCONGO

Sanctions match

OFAC

DIAMONDS matches **GRIB DIAMONDS** · RUSSIA-EO14024

Sanctions match

OFAC

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

