

DIAMANTINA

DISSOLVED

France · 404316382

SUMMARY

DIAMANTINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2008. Signals for review: its registered address is shared by 1,618 companies.

IDENTITY

Jurisdiction	France
Registration no.	404316382
KYBE ID	FR-404316382
Legal form	5499
Incorporated	1996-02-09
Dissolved	2008-12-31
Status	dissolved
Registered address	128 RUE LA BOETIE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 1,618 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-09-02 · www.kybe.io