

CONSOMMABLES INDUSTRIELS DIAMANTES

DISSOLVED

France · 428168660

SUMMARY

CONSOMMABLES INDUSTRIELS DIAMANTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428168660
KYBE ID	FR-428168660
Legal form	5499
Incorporated	1999-11-25
Status	dissolved
Registered address	10 RUE DU GENERAL LECLERC, 77170 BRIE-COMTE-ROBERT

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 31 companies

OWNERSHIP & PEOPLE

ANDRE NICOLAS ZALITACZ Gérant

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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