

GIE PB DIAMONDS PORTFOLIO

DISSOLVED

France · 437736622

SUMMARY

GIE PB DIAMONDS PORTFOLIO is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	437736622
KYBE ID	FR-437736622
Legal form	6220
Incorporated	2001-04-27
Dissolved	2008-12-21
Status	dissolved
Registered address	73 RUE DE MIROMESNIL, 75008 PARIS 8

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 22 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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