

DIAM

ACTIVE

France · 453077349

SUMMARY

DIAM is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.6m, a loss of €52k.

IDENTITY

Jurisdiction	France
Registration no.	453077349
KYBE ID	FR-453077349
Legal form	5499
Incorporated	2004-04-13
Status	active
Share capital	€8k
Registered address	Arnouville, 97170 Petit-Bourg

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.

Clustered address

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

- EDWIGE LAGARDEPrésident
- MICHEL YVES GEORGES BADELPrésident