

CLASSIC DIAMANTS DISSOLVED

France · 510755978

SUMMARY

CLASSIC DIAMANTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2012. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	510755978
KYBE ID	FR-510755978
Legal form	5499
Incorporated	2009-01-28
Dissolved	2012-07-26
Status	dissolved
Registered address	31 AV DE L OPERA, 75001 PARIS 1

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 64 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.

© KYBE · Generated 2026-09-08 · www.kybe.io