

SCI DIAMANTE

DISSOLVED

France · 524800661

SUMMARY

SCI DIAMANTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	524800661
KYBE ID	FR-524800661
Legal form	6540
Incorporated	2010-05-21
Dissolved	2014-11-15
Status	dissolved
Share capital	€1k
Registered address	L'AUTRE BORD, 97160 LE MOULE

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 27 companies

OWNERSHIP & PEOPLE

PATRICE DUPUITS Gérant et associé indéfiniment responsable

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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