

DIAMO

ACTIVE

France · 546650110

SUMMARY

DIAMO is an active Real-estate civil company (SCI) registered in France, incorporated in 1966 (about 60 years ago). It has share capital of €60k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	546650110
KYBE ID	FR-546650110
Legal form	6540
Incorporated	1966-03-15
Status	active
Share capital	€60k
Registered address	Actipole 85 Belleville-Sur-Vie , 85170 Bellevigny

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GROUPE DUBREUIL

VALERIE CATHERINE DUBREUIL 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.

© KYBE · Generated 2026-09-02 · www.kybe.io