

DIAMANTE CATHERINE SPAZOKILIS DISSOLVED

France · 790721997

SUMMARY

DIAMANTE CATHERINE SPAZOKILIS is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2014. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	790721997
KYBE ID	FR-790721997
Incorporated	2013-01-24
Dissolved	2014-05-10
Status	dissolved
Registered address	6 RUE DU TINTORET, 92600 ASNIERES-SUR-SEINE

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 62 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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