

DIAMOND'S COIFFURE STUDIO DISSOLVED

France · 800107658

SUMMARY

DIAMOND'S COIFFURE STUDIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €6k, equity of €40k, a profit of €629. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	800107658
KYBE ID	FR-800107658
Legal form	5499
Incorporated	2014-02-06
Status	dissolved
Share capital	€1k
Registered address	55 AV PAUL SIRVENT, 13380 PLAN-DE-CUQUES

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 56 companies

OWNERSHIP & PEOPLE

JULIE CINDY SANCHEZ 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.

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