

DIAM'S

DISSOLVED

France · 821213691

SUMMARY

DIAM'S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (Member of Provincial Parliament of Western Cape).

IDENTITY

Jurisdiction	France
Registration no.	821213691
KYBE ID	FR-821213691
Legal form	5710
Incorporated	2016-06-28
Dissolved	2020-11-12
Status	dissolved
Share capital	€500
Registered address	22 RUE HENRI DUNANT, 86000 POITIERS

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 200 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-25

SCREENING

Sanctions match

AU_DFAT

MOHAMMED SAID matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMMED SAID matches **SAEED, Mohammed** · aka

Sanctions match

OFAC

MOHAMMED SAID matches **SAEED, Mohammad Ali** · aka

Politically exposed person

MOHAMMED SAID matches **Muhammad Sayed** — Member of Provincial Parliament of Western Cape

OWNERSHIP & PEOPLE

MOHAMMED SAID Président de SAS

INSOLVENCY

Court-ordered liquidation **2020-11-12 · TRIBUNAL DE COMMERCE DE POITIERS**

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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