

DIAMOYE VTC

DISSOLVED

France · 838812113

SUMMARY

DIAMOYE VTC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €50. It has 1 director / officer on record. Its 2019 accounts report equity of €10k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	838812113
KYBE ID	FR-838812113
Legal form	5710
Incorporated	2018-04-10
Status	dissolved
Share capital	€50
Registered address	1 RUE ROUGET DE LISLE, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

OUMAR DIAMOYE Président du conseil d'administration

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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