

PRO DIAGIMMO

DISSOLVED

France · 841698624

SUMMARY

PRO DIAGIMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841698624
KYBE ID	FR-841698624
Legal form	5710
Incorporated	2018-08-13
Dissolved	2020-09-30
Status	dissolved
Share capital	€1k
Registered address	14 AV JEAN JAURES, 77177 BROU-SUR-CHANTEREINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED BOUJAMAOU Liquidateur

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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