

DIAMONDRA

DISSOLVED

France · 853321149

SUMMARY

DIAMONDRA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €5k. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	853321149
KYBE ID	FR-853321149
Legal form	5710
Incorporated	2019-08-26
Status	dissolved
Share capital	€5k
Registered address	78 AV DES CHAMPS ELYSEES, BUREAU 562, 75008 PARIS 8E ARRONDISSEMENT

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 53 companies

SCREENING

Sanctions match

OFACDIAMONDRA matches **DIAMOND** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSLDIAMONDRA matches **DIAMOND** · RUSSIA-EO14024; UKRAINE-EO13662

