

DIAMOND KOLOR DISSOLVED

France · 890010515

SUMMARY

DIAMOND KOLOR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €250. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Director of Research at CNRS).

IDENTITY

Jurisdiction	France
Registration no.	890010515
KYBE ID	FR-890010515
Legal form	5710
Incorporated	2020-10-21
Status	dissolved
Share capital	€250
Registered address	8 RUE DE LONDRES, 57440 ALGRANGE

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GREGORY PEREIRA matches **Grégory Pereira** — Director of Research at CNRS

OWNERSHIP & PEOPLE

MICHAEL REY Dirigeant

GREGORY PEREIRA Président de SAS

