

SCI 51 DIAMANTS

DISSOLVED

France · 890169733

SUMMARY

SCI 51 DIAMANTS is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1.1m. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890169733
KYBE ID	FR-890169733
Legal form	6599
Incorporated	2020-10-19
Status	dissolved
Share capital	€1.1m
Registered address	51 RUE DES CINQ DIAMANTS, 75013 PARIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ALIX Bourgeois Dirigeant

BERNARD Dacquin Dirigeant

CAMILLE Dacquin Dirigeant

CLARA Nangeroni Dirigeant

HUGO Nangeroni Dirigeant

MARGAUX Dacquin Dirigeant

NATHALIE Dacquin Dirigeant

OLIVIER Dacquin Dirigeant

