

# DIADEV CONSULTING

ACTIVE

France · 984936708

## SUMMARY

DIADEV CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 984936708                         |
| KYBE ID            | FR-984936708                      |
| Legal form         | 5710                              |
| Incorporated       | 2024-02-26                        |
| Status             | active                            |
| Share capital      | €2k                               |
| Registered address | 24 RUE de Brichebay, 60300 Senlis |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ROMAIN GABRIEL LECOMTE 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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