

# SOULEYMAN ABAKAR MOUSTAPHA

ACTIVE

France · 100025436

## SUMMARY

SOULEYMAN ABAKAR MOUSTAPHA is an active company registered in France, incorporated in 2026.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 100025436                             |
| KYBE ID            | FR-100025436                          |
| Incorporated       | 2026-01-20                            |
| Status             | active                                |
| Registered address | 3 Rue Charles Perrault, 45000 Orléans |

## RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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