

IBNOU N DIAYE

DISSOLVED

France · 311251045

SUMMARY

IBNOU N DIAYE is a dissolved company registered in France, incorporated in 1977 (about 48 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	311251045
KYBE ID	FR-311251045
Incorporated	1977-12-25
Dissolved	1992-12-25
Status	dissolved
Registered address	70 QUAI PERRIERE, 38000 GRENOBLE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 25 companies

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (1977-12-25) — buffer-chain / grant-farm / cartel-field pattern

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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