

OUSMANE DIOP

DISSOLVED

France · 332673045

SUMMARY

OUSMANE DIOP is a dissolved company registered in France, incorporated in 1985 (about 41 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	332673045
KYBE ID	FR-332673045
Incorporated	1985-05-21
Status	dissolved
Registered address	131 RUE GABRIEL PERI, 42100 SAINT-ETIENNE

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-02-25

INSOLVENCY

Court-ordered liquidation	2026-04-15 · Greffe du Tribunal de Commerce de St-Etienne
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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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