

MOUSSA DIALLO

DISSOLVED

France · 333141950

SUMMARY

MOUSSA DIALLO is a dissolved company registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	333141950
KYBE ID	FR-333141950
Incorporated	1985-07-06
Status	dissolved
Registered address	10 RUE DE LA CHARMILLE, 67200 STRASBOURG

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.

SCREENING

Sanctions match

CH_SECO

MOUSSA DIALLO matches Diab Moussa · Libya

Sanctions match

EU_FSF

MOUSSA DIALLO matches Moussa DIAB · LBY