

MAMADOU COULIBALY

DISSOLVED

France · 388321481

SUMMARY

MAMADOU COULIBALY is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (senator of the Community).

IDENTITY

Jurisdiction	France
Registration no.	388321481
KYBE ID	FR-388321481
Incorporated	1992-08-07
Dissolved	1994-01-20
Status	dissolved
Registered address	7 RUE PICASSO, 93370 MONTFERMEIL

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

Politically exposed person

MAMADOU COULIBALY matches **Mamadou Coulibaly** — senator of the Community

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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