

DEMBA DIOP

DISSOLVED

France · 391275708

SUMMARY

DEMBA DIOP is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Senegal).

IDENTITY

Jurisdiction	France
Registration no.	391275708
KYBE ID	FR-391275708
Incorporated	1993-06-25
Dissolved	2020-02-10
Status	dissolved
Registered address	23 RUE LEO LAGRANGE, 69200 VENISSIEUX

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

DEMBA DIOP matches **Demba Diop** — Member of the National Assembly of Senegal