

# KADIDIATOU DIALLO

DISSOLVED

France · 400165213

## SUMMARY

KADIDIATOU DIALLO is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2011.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 400165213                                   |
| KYBE ID            | FR-400165213                                |
| Incorporated       | 1995-02-01                                  |
| Dissolved          | 2011-09-29                                  |
| Status             | dissolved                                   |
| Registered address | 55 RUE JEAN LE GALLEU, 94200 IVRY-SUR-SEINE |

## RISK ASSESSMENT

**6**/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 44 companies

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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