

# AMADU DJALO

DISSOLVED

France · 411508757

## SUMMARY

AMADU DJALO is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has been subject to closure of insolvency proceedings in 2017.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 411508757                             |
| KYBE ID            | FR-411508757                          |
| Incorporated       | 2012-07-10                            |
| Dissolved          | 2017-10-19                            |
| Status             | dissolved                             |
| Registered address | 73 RTE DU NANT, 01280 PREVESSIN-MOENS |

## RISK ASSESSMENT

**8**/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.

### Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## INSOLVENCY

|                        |                                                      |
|------------------------|------------------------------------------------------|
| Insolvency proceedings | 2017-09-20 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE |
|------------------------|------------------------------------------------------|

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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