

DOMINIQUE AMENATA N'DIAYE

ACTIVE

France · 434309621

SUMMARY

DOMINIQUE AMENATA N'DIAYE is an active company registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	434309621
KYBE ID	FR-434309621
Incorporated	2001-01-19
Status	active
Registered address	20 RUE de l'Ormeteau, 77500 Chelles

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 30 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.

© KYBE · Generated 2026-08-11 · www.kybe.io