

MOHAMED DIALLO

ACTIVE

France · 477881221

SUMMARY

MOHAMED DIALLO is an active company registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	477881221
KYBE ID	FR-477881221
Incorporated	2004-04-12
Status	active
Registered address	1 RUE DE L'ARQUEBUSE, 51200 EPERNAY

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.