

MOUSTAPHA KABA

DISSOLVED

France · 490242021

SUMMARY

MOUSTAPHA KABA is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	490242021
KYBE ID	FR-490242021
Incorporated	2019-07-22
Dissolved	2020-11-18
Status	dissolved
Registered address	39 RUE DE COURDIMANCHE, 91940 LES ULIS

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

MOUSTAPHA KABA matches **Moustapha Kaba** — Member of the National Assembly of Guinea