

ALPHA MAMADOU BAH

DISSOLVED

France · 499979094

SUMMARY

ALPHA MAMADOU BAH is a dissolved company registered in France, incorporated in 2015 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	499979094
KYBE ID	FR-499979094
Incorporated	2015-12-18
Status	dissolved
Registered address	21 AV DE BERLIN, 91670 ANGERVILLE

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

ALPHA MAMADOU BAH matches **Mamadou Alpha Bah** — Member of the National Assembly of Guinea

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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