

DIOP TRADING MACHINERY DISSOLVED

France · 500450648

SUMMARY

DIOP TRADING MACHINERY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Minister of Finance of Niger).

IDENTITY

Jurisdiction	France
Registration no.	500450648
KYBE ID	FR-500450648
Legal form	5499
Incorporated	2007-10-16
Status	dissolved
Share capital	€8k
Registered address	72 RUE GUTENBERG - LILLE, 59000 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAMADOU DIOP matches **Mamadou Diop** — Minister of Finance of Niger

OWNERSHIP & PEOPLE

MAMADOU DIOP Liquidateur

