

FATOUMATA - BINTA FATOUMATA - BINTA DIALLO

DISSOLVED

France · 524843943

SUMMARY

FATOUMATA - BINTA FATOUMATA - BINTA DIALLO is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	524843943
KYBE ID	FR-524843943
Incorporated	2010-09-13
Dissolved	2012-09-30
Status	dissolved
Registered address	71 AV DE LA PAIX, 94260 FRESNES

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 20 companies

SCREENING

Politically exposed person

FATOUMATA - BINTA FATOUMATA - BINTA DIALLO matches **Fatoumata Binta Diallo** — 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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