

IDRISSA DIARRA

DISSOLVED

France · 532123791

SUMMARY

IDRISSA DIARRA is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (senator of the Community).

IDENTITY

Jurisdiction	France
Registration no.	532123791
KYBE ID	FR-532123791
Incorporated	2011-05-13
Dissolved	2017-04-28
Status	dissolved
Registered address	21 RUE DE BALLAINVILLIERS, 91160 LONGJUMEAU

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

IDRISSA DIARRA matches **Idrissa Diarra** — senator of the Community

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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