

BOUBACAR CISSE

ACTIVE

France · 532414612

SUMMARY

BOUBACAR CISSE is an active company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Niger).

IDENTITY

Jurisdiction	France
Registration no.	532414612
KYBE ID	FR-532414612
Incorporated	2011-05-16
Status	active
Registered address	45 CHE DE LA MADELEINE, 93000 BOBIGNY

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

BOUBACAR CISSE matches **Boubacar Cissé** — Member of the National Assembly of Niger

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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