

SEYNABOU DIA

DISSOLVED

France · 789486834

SUMMARY

SEYNABOU DIA is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	789486834
KYBE ID	FR-789486834
Incorporated	2012-12-01
Dissolved	2012-12-05
Status	dissolved
Registered address	23 AV DE FONTAINEBLEAU, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-04 · www.kybe.io