

AMADOU DIALLO

DISSOLVED

France · 791648439

SUMMARY

AMADOU DIALLO is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	791648439
KYBE ID	FR-791648439
Incorporated	2013-03-21
Dissolved	2018-04-17
Status	dissolved
Registered address	16 BD KELLERMANN, 75013 PARIS

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

AMADOU DIALLO matches **Amadou 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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