

MAHAMADOU DIT NICOLA DIALLO

DISSOLVED

France · 794051011

SUMMARY

MAHAMADOU DIT NICOLA DIALLO is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	794051011
KYBE ID	FR-794051011
Incorporated	2013-07-01
Dissolved	2014-07-31
Status	dissolved
Registered address	1 RUE LOUIS ARAGON, 94310 ORLY

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 43 companies

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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