

# AWA N'DIAY

DISSOLVED

France · 794100925

## SUMMARY

AWA N'DIAY is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2020.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 794100925                                      |
| KYBE ID            | FR-794100925                                   |
| Incorporated       | 2013-06-03                                     |
| Dissolved          | 2020-12-22                                     |
| Status             | dissolved                                      |
| Registered address | 24 B RUE LIEUTENANT COLONEL GIRARD, 69007 LYON |

## 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.

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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