

SCI TCHERNO OUSMANE DIALLO

DISSOLVED

France · 800989964

SUMMARY

SCI TCHERNO OUSMANE DIALLO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	800989964
KYBE ID	FR-800989964
Legal form	6540
Incorporated	2014-03-13
Status	dissolved
Share capital	€2k
Registered address	91 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 172 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

ALY Sall matches **Ali Salim** · TAQA

Sanctions match

UK_OFSI

ALY Sall matches **Ali SALIM** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ALY Sall matches **Ali Salim** · Al-Qaida

OWNERSHIP & PEOPLE

OUSMANE ALY Diallo Directeur

ALY Sall Dirigeant

DIENGOUDI Abdoulaye Dirigeant

SIRA Diallo Dirigeant

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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