

MAMADOU KONATE

ACTIVE

France · 819770421

SUMMARY

MAMADOU KONATE is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	819770421
KYBE ID	FR-819770421
Incorporated	2016-04-20
Status	active
Registered address	37 RUE EUGENE MASSE, 93190 LIVRY-GARGAN

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

MAMADOU KONATE matches **Mamadou Konate** — member of the French National Assembly

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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