

# OUNTHIYAT ABOUBAKARI

DISSOLVED

France · 823200589

## SUMMARY

OUNTHIYAT ABOUBAKARI is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2016.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 823200589                                      |
| KYBE ID            | FR-823200589                                   |
| Incorporated       | 2016-10-01                                     |
| Dissolved          | 2016-10-02                                     |
| Status             | dissolved                                      |
| Registered address | 9 MAIL MAURICE DE FONTENAY, 93120 LA COURNEUVE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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