

MATTHIEU JEAN-CHARLES DIOP

DISSOLVED

France · 824252134

SUMMARY

MATTHIEU JEAN-CHARLES DIOP is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	824252134
KYBE ID	FR-824252134
Incorporated	2016-12-07
Dissolved	2017-04-01
Status	dissolved
Registered address	27 CRS EMILE ZOLA, 69100 VILLEURBANNE

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 ~4 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.

© KYBE · Generated 2026-09-02 · www.kybe.io