

# BABACAR NDIAYE

ACTIVE

France · 828530139

## SUMMARY

BABACAR NDIAYE is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 828530139                 |
| KYBE ID            | FR-828530139              |
| Incorporated       | 2017-03-02                |
| Status             | active                    |
| Registered address | 15 RUE DABRAY, 06000 NICE |

## RISK ASSESSMENT

# 12

/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 64 companies

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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