

OUSMANE DIALLO

ACTIVE

France · 830273637

SUMMARY

OUSMANE DIALLO is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	830273637
KYBE ID	FR-830273637
Incorporated	2017-05-24
Status	active
Registered address	49 RUE FRANCIS DAVSO, 13001 MARSEILLE

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

OUSMANE DIALLO matches **Ousmane Diallo** — Member of the National Assembly of Guinea

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 2026-08-07 · www.kybe.io