

CABINET MEDICAL OPHTALMOLOGIQUE NDIAYE

DISSOLVED

France · 832811137

SUMMARY

CABINET MEDICAL OPHTALMOLOGIQUE NDIAYE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €89k. It has 1 director / officer on record. Its 2024 accounts report equity of €555k.

IDENTITY

Jurisdiction	France
Registration no.	832811137
KYBE ID	FR-832811137
Legal form	5485
Incorporated	2017-10-26
Status	dissolved
Share capital	€89k
Registered address	2 RUE Comtesse F. de Saint Exupery, 24100 Creysse

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOR NDIAYE Président

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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