

# FATOUMATA DIALLO

ACTIVE

France · 838635464

## SUMMARY

FATOUMATA DIALLO is an active company registered in France, incorporated in 2018 (about 8 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.   | 838635464                         |
| KYBE ID            | FR-838635464                      |
| Incorporated       | 2018-03-30                        |
| Status             | active                            |
| Registered address | 8 AV PAUL VALERY, 95200 SARCELLES |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 37 companies

## SCREENING

### Politically exposed person

FATOUMATA DIALLO matches **Fatoumata 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.

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