

# AICHA DIABY

DISSOLVED

France · 838818813

## SUMMARY

AICHA DIABY is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 838818813                              |
| KYBE ID            | FR-838818813                           |
| Incorporated       | 2018-04-01                             |
| Dissolved          | 2018-09-01                             |
| Status             | dissolved                              |
| Registered address | 149 RUE RAYMOND LOSSERAND, 75014 PARIS |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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 29 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~5 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.

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