

KARAMBA DIABY

DISSOLVED

France · 839145190

SUMMARY

KARAMBA DIABY is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	France
Registration no.	839145190
KYBE ID	FR-839145190
Incorporated	2018-05-01
Dissolved	2019-02-14
Status	dissolved
Registered address	5 RUE HENRI DUNANT, 94370 SUCY-EN-BRIE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

KARAMBA DIABY matches **Karamba Diaby** — member of the German Bundestag

Politically exposed person

KARAMBA DIABY matches **Karamba Diaby** — substitute member of the Parliamentary Assembly of the Council of Europe