

MOHAMED DIALLO

DISSOLVED

France · 839381837

SUMMARY

MOHAMED DIALLO is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020.

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 839381837                         |
| KYBE ID            | FR-839381837                      |
| Incorporated       | 2018-05-10                        |
| Dissolved          | 2020-12-31                        |
| Status             | dissolved                         |
| Registered address | 28 RUE GINETTE NEVEU, 75018 PARIS |

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

Sanctions match

AU\_DFAT

MOHAMED DIALLO matches Mohammed Diab · 1373 (2001)