

BANFALY DIAKHABY

DISSOLVED

France · 842714891

SUMMARY

BANFALY DIAKHABY is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	842714891
KYBE ID	FR-842714891
Incorporated	2018-09-19
Dissolved	2020-12-31
Status	dissolved
Registered address	9 RUE ERNESTINE, 75018 PARIS

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 24 companies

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.

© KYBE · Generated 2026-09-04 · www.kybe.io