

SOULEYMANE BAH

DISSOLVED

France · 842915506

SUMMARY

SOULEYMANE BAH is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	842915506
KYBE ID	FR-842915506
Incorporated	2018-10-01
Dissolved	2022-05-25
Status	dissolved
Registered address	7 BD DE BALMONT, 69009 LYON

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

Politically exposed person

SOULEYMANE BAH matches **Souleymane Bah** — 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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