

FATOUMATA DIALLO

DISSOLVED

France · 844021147

SUMMARY

FATOUMATA DIALLO is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	844021147
KYBE ID	FR-844021147
Incorporated	2018-11-16
Dissolved	2019-06-01
Status	dissolved
Registered address	1 AV JOFFRE, 93700 DRANCY

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 ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

FATOUMATA DIALLO matches **Fatoumata Diallo** — 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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