

MALIK-HABIB ABOUBACAR DIAKITE

DISSOLVED

France · 844249854

SUMMARY

MALIK-HABIB ABOUBACAR DIAKITE is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	844249854
KYBE ID	FR-844249854
Incorporated	2018-11-27
Dissolved	2022-07-30
Status	dissolved
Registered address	9 AV DE MUNSTER, 45000 ORLEANS

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 27 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.
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