

MOUHAMADOU NDIAYE

DISSOLVED

France · 850452616

SUMMARY

MOUHAMADOU NDIAYE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	850452616
KYBE ID	FR-850452616
Incorporated	2019-04-29
Dissolved	2021-01-01
Status	dissolved
Registered address	115 RUE REAUMUR, 75002 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 60 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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