

OUSMANE DIALLO

DISSOLVED

France · 852262575

SUMMARY

OUSMANE DIALLO is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	852262575
KYBE ID	FR-852262575
Incorporated	2019-07-10
Dissolved	2021-12-31
Status	dissolved
Registered address	1 RUE FERNAND LEGER, 45400 FLEURY-LES-AUBRAIS

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

OUSMANE DIALLO matches **Ousmane 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.

© KYBE · Generated 2026-08-14 · www.kybe.io