

ALDIOUMA DIOP

DISSOLVED

France · 852560630

SUMMARY

ALDIOUMA DIOP is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	852560630
KYBE ID	FR-852560630
Incorporated	2021-08-30
Dissolved	2022-03-11
Status	dissolved
Registered address	3 RUE RAYMOND PY, 92330 SCEAUX

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)

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 2026-09-06 · www.kybe.io