

ALI DIABY

DISSOLVED

France · 853659613

SUMMARY

ALI DIABY is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2019. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	France
Registration no.	853659613
KYBE ID	FR-853659613
Incorporated	2019-09-05
Dissolved	2019-09-20
Status	dissolved
Registered address	6 PL HENRI FRENAY, 75012 PARIS

RISK ASSESSMENT

20_{/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 150 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)