

BOUBACAR DIALLO

DISSOLVED

France · 853834026

SUMMARY

BOUBACAR DIALLO is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	853834026
KYBE ID	FR-853834026
Incorporated	2019-09-02
Dissolved	2024-12-31
Status	dissolved
Registered address	3 PL DU COMMANDANT COUSTEAU, 44300 NANTES

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

BOUBACAR DIALLO matches **Boubacar 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.

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