

SOULEYMANE DIALLO

DISSOLVED

France · 865707848

SUMMARY

SOULEYMANE DIALLO is a dissolved company registered in France, dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	865707848
KYBE ID	FR-865707848
Dissolved	1995-12-31
Status	dissolved
Registered address	2 PL DE LA PETITE HOLLANDE, 44000 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.

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 2026-09-10 · www.kybe.io