

Boubacar Cisse

ACTIVE

France · 877940965

SUMMARY

Boubacar Cisse is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Niger).

IDENTITY

Jurisdiction	France
Registration no.	877940965
KYBE ID	FR-877940965
Incorporated	2024-06-25
Status	active
Registered address	6 RUE SULLY, 69006 LYON

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 Cisse matches **Boubacar Cissé** — Member of the National Assembly of Niger