

SIDI MOHAMED DIABY

DISSOLVED

France · 881332142

SUMMARY

SIDI MOHAMED DIABY is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	881332142
KYBE ID	FR-881332142
Incorporated	2020-02-10
Dissolved	2021-12-31
Status	dissolved
Registered address	2 RUE FRANCOIS COUPERIN, 93110 ROSNY-SOUS-BOIS

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 2026-08-05 · www.kybe.io