

RUBADA IMPORT-EXPORT

DISSOLVED

France · 888305174

SUMMARY

RUBADA IMPORT-EXPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888305174
KYBE ID	FR-888305174
Legal form	5710
Incorporated	2020-09-01
Status	dissolved
Share capital	€300
Registered address	12 RUE M'GOMBANI, 97615 PAMANDZI

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.

OWNERSHIP & PEOPLE

YACOUBA DIAKITE Président de SAS

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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