

CHEIKNE DIOP

DISSOLVED

France · 889434452

SUMMARY

CHEIKNE DIOP is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	889434452
KYBE ID	FR-889434452
Incorporated	2020-08-27
Dissolved	2023-12-31
Status	dissolved
Registered address	14 VLA D'ESTE, 75013 PARIS

RISK ASSESSMENT

12/100 **LOW RISK**

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.

Shared registered address

+12

Address shared by 63 companies

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 2026-09-07 · www.kybe.io