

OUSMANE DIALLO

DISSOLVED

France · 891794463

SUMMARY

OUSMANE DIALLO is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	891794463
KYBE ID	FR-891794463
Incorporated	2020-12-15
Dissolved	2023-12-31
Status	dissolved
Registered address	18 RUE DE LA RESISTANCE, 42000 SAINT-ETIENNE

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

OUSMANE DIALLO matches **Ousmane Diallo** — Member of the National Assembly of Guinea

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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