

ABDOULAYE FOFANA

DISSOLVED

France · 894482017

SUMMARY

ABDOULAYE FOFANA is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Senegal).

IDENTITY

Jurisdiction	France
Registration no.	894482017
KYBE ID	FR-894482017
Incorporated	2021-02-23
Dissolved	2024-12-31
Status	dissolved
Registered address	45 RUE HENRI DUNANT, 91600 SAVIGNY-SUR-ORGE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 33 companies

SCREENING

Politically exposed person

ABDOULAYE FOFANA matches **Abdoulaye Fofana** — Member of the National Assembly of Senegal

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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