

SOUALIO DIOMANDE

DISSOLVED

France · 894652551

SUMMARY

SOUALIO DIOMANDE is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	894652551
KYBE ID	FR-894652551
Incorporated	2021-02-27
Dissolved	2023-12-31
Status	dissolved
Registered address	54 RUE DANIELLE CASANOVA, 93200 SAINT-DENIS

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

Address shared by 23 companies

+6