

ABDOULAYE BAILLY CHARLES-OLIVIER ZOGBO

ACTIVE

France · 900084179

SUMMARY

ABDOULAYE BAILLY CHARLES-OLIVIER ZOGBO is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	900084179
KYBE ID	FR-900084179
Incorporated	2021-05-15
Status	active
Registered address	37 RUE BONTE POLLET, 59000 LILLE

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.

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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