

DJENABA MONGO-DIAWARA DISSOLVED

France · 903684058

SUMMARY

DJENABA MONGO-DIAWARA is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	903684058
KYBE ID	FR-903684058
Incorporated	2021-10-10
Dissolved	2021-12-26
Status	dissolved
Registered address	16 RUE DU VIEUX MOULIN, 77220 GRETZ-ARMAINVILLIERS

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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