

ABDOULAYE DIALLO

DISSOLVED

France · 908014012

SUMMARY

ABDOULAYE DIALLO is a dissolved company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	908014012
KYBE ID	FR-908014012
Incorporated	2022-01-01
Status	dissolved
Registered address	5 PL VICTOR HUGO, 91000 EVRY-COURCOURONNES

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 22 companies

+6

SCREENING

Politically exposed person

ABDOULAYE DIALLO matches Abdoulaye Diallo — Member of the National Assembly of Guinea