

MAIBA DIABY

DISSOLVED

France · 910238856

SUMMARY

MAIBA DIABY is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	910238856
KYBE ID	FR-910238856
Incorporated	2022-02-01
Dissolved	2022-05-05
Status	dissolved
Registered address	11 RUE DE L'ALLIANCE, 93400 SAINT-OUEN-SUR-SEINE

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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