

ALI KONE

DISSOLVED

France · 913367991

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	913367991
KYBE ID	FR-913367991
Incorporated	2022-05-10
Status	dissolved
Registered address	60 RUE CHAMPIONNET, 75018 PARIS

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.

SCREENING

Sanctions match ALI KONE matches Ali KONY · CAF	EU_FSF
Sanctions match ALI KONE matches KONY, Ali · CAR	OFAC
Sanctions match ALI KONE matches KONY, Ali · CAR	US_CSL