

EDFF

DISSOLVED

France · 920032646

SUMMARY

EDFF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	920032646
KYBE ID	FR-920032646
Legal form	5710
Incorporated	2022-10-05
Status	dissolved
Share capital	€100
Registered address	2 RUE D'ESTIENNE D'ORVES, 77290 MITRY-MORY

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ABOUBACAR DIAKITE matches **Aboubacar Chérif DIAKITÉ** · GIN

Sanctions match

UK_OFSI

ABOUBACAR DIAKITE matches **Aboubacar Cherif DIAKITE** · Guinea

Special-interest / adverse record

UK_DISQUALIFIED

ABOUBACAR DIAKITE matches **Aboubacar DIAKITE**

OWNERSHIP & PEOPLE

ABOUBACAR DIAKITE Président du conseil d'administration

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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