

SEDIA TRANSPORTS

DISSOLVED

France · 920156445

SUMMARY

SEDIA TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €3k. It has 2 directors / officers on record. Its 2023 accounts report equity of €-269. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	920156445
KYBE ID	FR-920156445
Legal form	5710
Incorporated	2022-10-07
Status	dissolved
Share capital	€3k
Employees	1
Registered address	31 RUE MAXIME GORKI, 93150 LE BLANC-MESNIL

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 98 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAMADOU DIALLO matches **Mamadou Dian Diallo** — Member of the National Assembly of Guinea

OWNERSHIP & PEOPLE

RAYAN SEDDOUD Directeur général délégué

MAMADOU DIALLO 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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