

ABDOULAYE AL AZIZ DOUMBIA

DISSOLVED

France · 920486396

SUMMARY

ABDOULAYE AL AZIZ DOUMBIA is a dissolved company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 292 companies.

IDENTITY

Jurisdiction	France
Registration no.	920486396
KYBE ID	FR-920486396
Incorporated	2022-10-21
Status	dissolved
Registered address	3 RUE WILFRID LAURIER, 75014 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 292 companies — letterbox / formation-agent

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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