

SCI DIARRA

DISSOLVED

France · 920912839

SUMMARY

SCI DIARRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920912839
KYBE ID	FR-920912839
Legal form	6540
Incorporated	2022-10-28
Status	dissolved
Share capital	€1k
Registered address	1 RUE de la Mare Huguet, 93110 Rosny-sous-Bois

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

NENE ABOUBACAR matches **Абубакар** · TAQA

Sanctions match

EU_FSF

NENE ABOUBACAR matches **Abubakar** · TAQA

Sanctions match

UK_OFSI

NENE ABOUBACAR matches **ABUBAKAR** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

OUMAR DIARRA Dirigeant

NENE ABOUBACAR Membre du directoire

ABDRAMANE DIARRA Président

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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