

FATOUMATA BINTA DIALLO

ACTIVE

France · 922142575

SUMMARY

FATOUMATA BINTA DIALLO is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	922142575
KYBE ID	FR-922142575
Incorporated	2022-10-04
Status	active
Registered address	6 RUE FERNAND FOUREAU, 75012 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Politically exposed person

FATOUMATA BINTA DIALLO matches **Fatoumata Binta Diallo** — Member of the National Assembly of Guinea