

IBRAHIMA BAH

ACTIVE

France · 953114196

SUMMARY

IBRAHIMA BAH is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	953114196
KYBE ID	FR-953114196
Incorporated	2023-06-07
Status	active
Registered address	4 RUE Raguet Lépine, 94290 Villeneuve-le-Roi

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

IBRAHIMA BAH matches Bah Ibrahim · Liberia

Sanctions match

CH_SECO

IBRAHIMA BAH matches Ba Ibrahima · Liberia