

Amadou BA

ACTIVE

France · 978747558

SUMMARY

Amadou BA is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	978747558
KYBE ID	FR-978747558
Status	active
Registered address	50 Voie des Postes, 91620 La Ville-du-Bois

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

AU_DFAT

Amadou BA matches Amadou Barry · 1267 (ISIL (Da'esh) and Al-Qaida)