

# Ismaila Diallo

DISSOLVED

France · 980820708

## SUMMARY

Ismaila Diallo is a dissolved company registered in France, dissolved in 2024.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 980820708                                     |
| KYBE ID            | FR-980820708                                  |
| Dissolved          | 2024-10-09                                    |
| Status             | dissolved                                     |
| Registered address | 11 RUE des Francs-Tireurs, 93120 La Courneuve |

## 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.

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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