

Moussa TOUNKARA

DISSOLVED

France · 985114545

SUMMARY

Moussa TOUNKARA is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	985114545
KYBE ID	FR-985114545
Incorporated	2024-03-04
Dissolved	2025-03-06
Status	dissolved
Registered address	22 RES Bel Air, 91160 Longjumeau

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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