

BOUBACAR DIALLO

ACTIVE

France · 991308321

SUMMARY

BOUBACAR DIALLO is an active company registered in France, incorporated in 2025. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	991308321
KYBE ID	FR-991308321
Incorporated	2025-09-17
Status	active
Registered address	67 RUE Pierre Brossolette, 92320 Châtillon

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

Address shared by 73 companies

+12

SCREENING

Politically exposed person

BOUBACAR DIALLO matches Boubacar Diallo — Member of the National Assembly of Guinea