

MOUSSA DIAWARA DIANKO

ACTIVE

France · 992458331

SUMMARY

MOUSSA DIAWARA DIANKO is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	992458331
KYBE ID	FR-992458331
Incorporated	2025-11-06
Status	active
Registered address	4 RUE Jean Leblond, 95130 Franconville

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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