

BOUBACAR CISSE ACTIVE

France · 994453298

SUMMARY

BOUBACAR CISSE 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 Niger).

IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 994453298                                    |
| KYBE ID            | FR-994453298                                 |
| Incorporated       | 2025-12-03                                   |
| Status             | active                                       |
| Registered address | 7 RUE des Clavizis, 94380 Bonneuil-sur-Marne |

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

Politically exposed person

BOUBACAR CISSE matches Boubacar Cissé — Member of the National Assembly of Niger