

Abdul Khan

ACTIVE

France · 100725308

SUMMARY

Abdul Khan is an active company registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	100725308
KYBE ID	FR-100725308
Incorporated	2026-02-03
Status	active
Registered address	16 RUE MATABIAU, 31000 Toulouse

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

Sanctions match

Abdul Khan matches KHAN, Abdullah · aka

OFAC