

ABDALLAH JODAH

DISSOLVED

France · 326190071

SUMMARY

ABDALLAH JODAH is a dissolved company registered in France, dissolved in 1985. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	326190071
KYBE ID	FR-326190071
Dissolved	1985-12-25
Status	dissolved
Registered address	RUE DE CLIGNANCOURT, 75018 PARIS

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

+12

Address shared by 72 companies

SCREENING

Sanctions match

EU_FSF

ABDALLAH JODAH matches Abdallah · TAQA

Sanctions match

EU_FSF

ABDALLAH JODAH matches Abdullah · TAQA

Sanctions match

EU_FSF

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