

GHAZY ABDULKARIM

DISSOLVED

France · 378241855

SUMMARY

GHAZY ABDULKARIM is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	378241855
KYBE ID	FR-378241855
Incorporated	1990-06-09
Dissolved	1993-06-30
Status	dissolved
Registered address	20 RUE DES CORDELIERS, 13100 AIX-EN-PROVENCE

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

CH_SECO

GHAZY ABDULKARIM matches **Abdulkarim Group** · Syria