

ABDALLAH ALLAL

DISSOLVED

France · 384755039

SUMMARY

ABDALLAH ALLAL is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1992. Signals for review: its registered address is shared by 419 companies.

IDENTITY

Jurisdiction	France
Registration no.	384755039
KYBE ID	FR-384755039
Incorporated	1992-03-19
Dissolved	1992-12-30
Status	dissolved
Registered address	37 RUE D'AMSTERDAM, 75008 PARIS

RISK ASSESSMENT

30/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 419 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

ABDALLAH ALLAL matches **Abdallah** · TAQA

Sanctions match

EU_FSF

ABDALLAH ALLAL matches **Abdullah** · TAQA

Sanctions match

EU_FSF

ABDALLAH ALLAL matches **Abdallah** · SDN

