

ABUBAKAR MOHAMMED JALLO

DISSOLVED

France · 390719607

SUMMARY

ABUBAKAR MOHAMMED JALLO is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	390719607
KYBE ID	FR-390719607
Incorporated	1993-04-11
Dissolved	1997-09-30
Status	dissolved
Registered address	11 CRS CLEMENCEAU, 76100 ROUEN

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 25 companies

+6

SCREENING

Sanctions match

ABUBAKAR MOHAMMED JALLO matches Abu Muhammed Abubakar bi Mohammed · TAQA

EU_FSF

Sanctions match

ABUBAKAR MOHAMMED JALLO matches BI MUHAMMED, Abu Muhammed Abubakar · aka

OFAC

Sanctions match

ABUBAKAR MOHAMMED JALLO matches Abu Muhammed Abubakar bi MOHAMMED · ISIL (Da'esh) and Al-Qaida

UK_OFSI

