

MAJID ABDUL

DISSOLVED

France · 392619870

SUMMARY

MAJID ABDUL is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	392619870
KYBE ID	FR-392619870
Incorporated	1993-10-01
Dissolved	1999-05-20
Status	dissolved
Registered address	46 RUE DE LA PORTE, 29200 BREST

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CH_SECO

MAJID ABDUL matches Majid Abdul · aka

Sanctions match

OFAC

MAJID ABDUL matches ABDUL MAJID, Afif · SDGT

Sanctions match

OFAC

MAJID ABDUL matches BUTT, Abdul Majid · aka