

MAGDY ABDEL RAHMAN

DISSOLVED

France · 399398247

SUMMARY

MAGDY ABDEL RAHMAN is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	399398247
KYBE ID	FR-399398247
Incorporated	1994-12-28
Dissolved	1998-01-06
Status	dissolved
Registered address	31 BD JEAN JAURES, 93400 SAINT-OUEN-SUR-SEINE

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

+6

Address shared by 37 companies

SCREENING

Sanctions match

MC_SICCFIN

MAGDY ABDEL RAHMAN matches **ABDEL RAHMAN** · United Nations

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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