

SAID AIT ABDALLAH

DISSOLVED

France · 411423189

SUMMARY

SAID AIT ABDALLAH is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1999.

IDENTITY

|                    |                         |
|--------------------|-------------------------|
| Jurisdiction       | France                  |
| Registration no.   | 411423189               |
| KYBE ID            | FR-411423189            |
| Incorporated       | 1996-11-01              |
| Dissolved          | 1999-03-29              |
| Status             | dissolved               |
| Registered address | 3 AV THIERS, 06000 NICE |

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

SAID AIT ABDALLAH matches ABDULLAH, Sayed · aka

OFAC