

ALI OMARI

DISSOLVED

France · 413587692

SUMMARY

ALI OMARI is a dissolved company registered in France, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	413587692
KYBE ID	FR-413587692
Incorporated	1997-09-15
Status	dissolved
Registered address	18 RUE DE SAINT GERMAIN, 95240 CORMEILLES-EN-PARISIS

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

EU_FSF

ALI OMARI matches Ali Omar · TAQA

Sanctions match

UK_OFSI

ALI OMARI matches Ali OMAR · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ALI OMARI matches Ali Omar · Al-Qaida