

ABDOUL-ABDOUL ACTIVE

France · 420661027

SUMMARY

ABDOUL-ABDOUL is an active Unincorporated private group registered in France, incorporated in 1987 (about 38 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	420661027
KYBE ID	FR-420661027
Legal form	2900
Incorporated	1987-12-31
Status	active
Registered address	BAZIN, 97139 LES ABYMES

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 60 companies

SCREENING

Sanctions match

CH_SECOABDOUL-ABDOUL matches **Abdou** · Syria

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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