

ABDULLAH SAL

DISSOLVED

France · 431559202

SUMMARY

ABDULLAH SAL is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	431559202
KYBE ID	FR-431559202
Incorporated	2000-06-27
Dissolved	2003-10-21
Status	dissolved
Registered address	16 RUE DES AMOUREUX, 74100 ANNEMASSE

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

ABDULLAH SAL matches صالح عبدالله · SYR

CH_SECO

Sanctions match

ABDULLAH SAL matches Salwa ABDALLAH · SYR

CANADA

Sanctions match

ABDULLAH SAL matches Abdallah · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

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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