

ALI MOHAMAD ABDALLAH

DISSOLVED

France · 480020122

SUMMARY

ALI MOHAMAD ABDALLAH is a dissolved company registered in France, incorporated in 2004 (about 21 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh).

IDENTITY

Jurisdiction	France
Registration no.	480020122
KYBE ID	FR-480020122
Incorporated	2004-11-23
Status	dissolved
Registered address	57 RUE ISAMBERT, 97200 FORT-DE-FRANCE

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	OFAC
ALI MOHAMAD ABDALLAH matches ALI, Fadel Abdallah Mohammed · aka	
Sanctions match	EU_FSF
ALI MOHAMAD ABDALLAH matches Muhammad Muhammad Abdullah Al-Ahdal · TAQA	
Sanctions match	EU_FSF
ALI MOHAMAD ABDALLAH matches Mohamed Mohamed Abdullah Al-Ahdal · TAQA	
Politically exposed person	
ALI MOHAMAD ABDALLAH matches Mohammad Abdullah — Member of the Parliament of Bangladesh	

