

ABDALLAH RAJHI

DISSOLVED

France · 500308713

SUMMARY

ABDALLAH RAJHI is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	500308713
KYBE ID	FR-500308713
Incorporated	2007-10-15
Dissolved	2017-03-09
Status	dissolved
Registered address	155 CRS BERRIAT, 155-157, 38000 GRENOBLE

RISK ASSESSMENT

24_{/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 61 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-15

SCREENING

Sanctions match

OFACABDALLAH RAJHI matches **RAJAB, Abdallah** · aka

INSOLVENCY

Court-ordered liquidation	2017-03-07 · TRIBUNAL DE COMMERCE DE GRENOBLE
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