

ADEL

DISSOLVED

France · 504635244

SUMMARY

ADEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504635244
KYBE ID	FR-504635244
Legal form	6540
Incorporated	2008-06-10
Status	dissolved
Share capital	€500
Registered address	70 RUE LEON BLUM, 59000 LILLE

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

MOHAMED SAOUD matches **MOHAMED'S ENTERPRISE** · GLOMAG

OFAC

Sanctions match

MOHAMED SAOUD matches **MOHAMED'S ENTERPRISE** · GLOMAG

US_CSL

OWNERSHIP & PEOPLE

MOHAMED SAOUD Directeur

ABDELAZIZ KHEIKI Membre du directoire

