

ABAL KASSIM KANOUE

DISSOLVED

France · 510946916

SUMMARY

ABAL KASSIM KANOUE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	510946916
KYBE ID	FR-510946916
Incorporated	2019-02-12
Status	dissolved
Registered address	69 AV PIERRE SEMARD, 84000 AVIGNON

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-04-23 · TRIBUNAL DE COMMERCE D'ORLÉANS
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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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