

ABDALLAH AAFIF

ACTIVE

France · 511653487

SUMMARY

ABDALLAH AAFIF is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	511653487
KYBE ID	FR-511653487
Status	active
Registered address	3 SQ de la Commune de Paris, 78190 Trappes

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 36 companies

SCREENING

Sanctions match	EU_FSF
ABDALLAH AAFIF matches Abdallah · TAQA	
Sanctions match	EU_FSF
ABDALLAH AAFIF matches Abdullah · TAQA	
Sanctions match	EU_FSF
ABDALLAH AAFIF matches Abdallah · SDN	