

ABDEL KHADER TOURE

ACTIVE

France · 511669442

SUMMARY

ABDEL KHADER TOURE is an active company registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511669442
KYBE ID	FR-511669442
Incorporated	2009-04-15
Status	active
Registered address	2 RUE ELIANE JEANNIN GARREAU, 92130 ISSY-LES-MOULINEAUX

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

EU_FSF

ABDEL KHADER TOURE matches Abdel Khader · TAQA

Sanctions match

OFAC

ABDEL KHADER TOURE matches KHADER, Abdel · aka

Sanctions match

UK_OFSI

ABDEL KHADER TOURE matches Abdel KHADER · ISIL (Da'esh) and Al-Qaida