

ABDEL MOHSEN IBRAHIM ALI

DISSOLVED

France · 514286681

SUMMARY

ABDEL MOHSEN IBRAHIM ALI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	514286681
KYBE ID	FR-514286681
Incorporated	2009-08-01
Dissolved	2011-08-31
Status	dissolved
Registered address	86 BD DE PONT DE VIVAUX, 13010 MARSEILLE

RISK ASSESSMENT

12/100 **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 56 companies

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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