

ABBAS

DISSOLVED

France · 518766688

SUMMARY

ABBAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	518766688
KYBE ID	FR-518766688
Legal form	5499
Incorporated	2011-04-12
Dissolved	2014-05-07
Status	dissolved
Registered address	27 RTE DE BLAGNAC, 31200 TOULOUSE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-25

SCREENING

Sanctions match

MC_SICCFIN

ABBAS matches **ABBAS** · European Union

Sanctions match

MC_SICCFIN

ABBAS matches **Abbas, Abas** · European Union

Sanctions match

OFAC

ABBAS matches **ABBAS, Abu** · SDGT

INSOLVENCY

Court-ordered liquidation

2016-09-29 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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