

ABDELLI TRANSPORTS ET DEMENAGEMENTS

DISSOLVED

France · 534423553

SUMMARY

ABDELLI TRANSPORTS ET DEMENAGEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	534423553
KYBE ID	FR-534423553
Legal form	5710
Incorporated	2011-09-02
Status	dissolved
Share capital	€3k
Registered address	15 ALL DU PROFESSEUR MONOD, 93600 AULNAY-SOUS-BOIS

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 2015-09-17

SCREENING

Sanctions match

AU_DFAT

MOHAMED ALI ABDELLI matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI ABDELLI matches **محمد علي** · SYR

OWNERSHIP & PEOPLE

MOHAMED ALI ABDELLI Président de SAS

INSOLVENCY

Court-ordered liquidation2017-09-28 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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