

ALI ABBAS

ACTIVE

France · 793368713

SUMMARY

ALI ABBAS is an active company registered in France, incorporated in 2013 (about 13 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	793368713
KYBE ID	FR-793368713
Incorporated	2013-06-01
Status	active
Registered address	50 AV DE LA MOTTE-PICQUET, 75015 PARIS

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 32 companies

SCREENING

Sanctions match

UK_OFSIALI ABBAS matches **ABBAS** · Syria

Special-interest / adverse record

UK_DISQUALIFIEDALI ABBAS matches **Ali ABBAS**

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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