

ALI MAHMOUD

DISSOLVED

France · 802388108

SUMMARY

ALI MAHMOUD is a dissolved company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	802388108
KYBE ID	FR-802388108
Incorporated	2020-10-14
Status	dissolved
Registered address	44 RUE DU SURMELIN, 75020 PARIS

RISK ASSESSMENT

75/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

EU_FSF

ALI MAHMOUD matches علي محمود عباس · HR

Sanctions match

EU_FSF

ALI MAHMOUD matches Ali Mahmoud Abbas · HR

Sanctions match

CANADA

ALI MAHMOUD matches Ali Habib Mahmoud · Syria

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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