

ABDALLAH HAMIDA

ACTIVE

France · 802421412

SUMMARY

ABDALLAH HAMIDA is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	802421412
KYBE ID	FR-802421412
Incorporated	2014-05-16
Status	active
Registered address	RUE DU COMMERCE, 97600 MAMOUDZOU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

ABDALLAH HAMIDA matches **Hamid 'Abdallah Al-'Ali** · TAQA

Sanctions match

OFAC

ABDALLAH HAMIDA matches **AL-'ALI, Hamid 'Abdallah** · aka

Sanctions match

UK_OFSI

ABDALLAH HAMIDA matches **Hamid 'Abdallah AL-'ALI** · ISIL (Da'esh) and Al-Qaida

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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