

Ali Babou

DISSOLVED

France · 810990507

SUMMARY

Ali Babou is a dissolved company registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	810990507
KYBE ID	FR-810990507
Incorporated	2025-01-06
Dissolved	2025-02-04
Status	dissolved
Registered address	9 ESP des Abymes, 94000 Créteil

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

Ali Babou matches Abou Ali · IRQ

Sanctions match

EU_FSF

Ali Babou matches Abou Ali · TAQA

Sanctions match

UK_OFSI

Ali Babou matches Abou ALI · ISIL (Da'esh) and Al-Qaida