

ABDELLAH AGDOU

DISSOLVED

France · 812203164

SUMMARY

ABDELLAH AGDOU is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	812203164
KYBE ID	FR-812203164
Incorporated	2015-06-30
Dissolved	2018-03-16
Status	dissolved
Registered address	48 AV DE CANNES, 06160 ANTIBES

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 26 companies

SCREENING

Sanctions match

TW_MOI

ABDELLAH AGDOU matches **ABDELLAH**

Sanctions match

AU_DFAT

ABDELLAH AGDOU matches **Abou Abdellah** · 1267 (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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