

AHMED ABDELLI

DISSOLVED

France · 818678393

SUMMARY

AHMED ABDELLI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	818678393
KYBE ID	FR-818678393
Incorporated	2017-01-26
Dissolved	2017-07-31
Status	dissolved
Registered address	159 BD VICTOR HUGO, 92110 CLICHY

RISK ASSESSMENT

14_{/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 36 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

AHMED ABDELLI matches **Abdellah Ahmed** · Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP

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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