

ABDILLAHI ALI

ACTIVE

France · 828835645

SUMMARY

ABDILLAHI ALI is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 194 companies.

IDENTITY

Jurisdiction	France
Registration no.	828835645
KYBE ID	FR-828835645
Incorporated	2017-03-30
Status	active
Registered address	COMBANI, 97680 TSINGONI

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 194 companies

SCREENING

Sanctions match

OFAC

ABDILLAHI ALI matches ABDOLLAHI, Ali · IRAN-EO13876

Sanctions match

US_CSL

ABDILLAHI ALI matches ABDOLLAHI, Ali · IRAN-EO13876