

MD ABDUL SAMAD

DISSOLVED

France · 833404981

SUMMARY

MD ABDUL SAMAD is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	833404981
KYBE ID	FR-833404981
Incorporated	2017-11-20
Dissolved	2019-05-07
Status	dissolved
Registered address	45 AV DE LA DIVISION LECLERC, 93350 LE BOURGET

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

AU_DFAT

MD ABDUL SAMAD matches **Abdul Samad** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MD ABDUL SAMAD matches **SAMAD, Abdul** · aka

Sanctions match

OFAC

MD ABDUL SAMAD matches **SANI, Abdul Samad** · SDGT

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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