

ABDUL RAOUF ABDUL RAOUF NAYEB KHAIL

DISSOLVED

France · 841938095

SUMMARY

ABDUL RAOUF ABDUL RAOUF NAYEB KHAIL is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. Signals for review: its registered address is shared by 416 companies.

IDENTITY

Jurisdiction	France
Registration no.	841938095
KYBE ID	FR-841938095
Incorporated	2018-06-19
Dissolved	2021-12-31
Status	dissolved
Registered address	4 RUE CLAUDE BONNIER, 33000 BORDEAUX

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 416 companies — letterbox / formation-agent

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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