

AMIR ABDALLAH

DISSOLVED

France · 849426721

SUMMARY

AMIR ABDALLAH is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2019. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	France
Registration no.	849426721
KYBE ID	FR-849426721
Incorporated	2018-11-01
Dissolved	2019-12-31
Status	dissolved
Registered address	33 RUE CARTAULT, 92800 PUTEAUX

RISK ASSESSMENT

47 /100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 120 companies

SCREENING

Sanctions match

EU_FSF

AMIR ABDALLAH matches **Amir Abdullah** · AFG

Sanctions match

OFAC

AMIR ABDALLAH matches **ABDULLAH, Amir** · SDGT

Sanctions match

US_CSL

AMIR ABDALLAH matches **ABDULLAH, Amir** · SDGT

