

RAHIM ABDALLAH SAID

ACTIVE

France · 850599812

SUMMARY

RAHIM ABDALLAH SAID is an active company registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	850599812
KYBE ID	FR-850599812
Incorporated	2019-05-06
Status	active
Registered address	81 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

RAHIM ABDALLAH SAID matches **ABDULLAH, Sayed** · aka

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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