

NARENJO

DISSOLVED

France · 883236788

SUMMARY

NARENJO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883236788
KYBE ID	FR-883236788
Legal form	5499
Incorporated	2020-05-28
Status	dissolved
Share capital	€5k
Registered address	26 RUE DES CARMES, 67100 STRASBOURG

RISK ASSESSMENT

13_{/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 27 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

MOHAMMAD ABU-ALHAIJA matches **AL-HABU, Muhammad** · aka

Sanctions match

AU_DFAT

MOHAMMAD ABU-ALHAIJA matches **Abu Mohammed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMMAD ABU-ALHAIJA matches **Muhammad ABU** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MOHAMMAD ABU-ALHAIJA Gérant

VINCENT SCHIRMANN Gérant

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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