

ABDALLAH MOHAMED MOSTAFA

DISSOLVED

France · 887785723

SUMMARY

ABDALLAH MOHAMED MOSTAFA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	887785723
KYBE ID	FR-887785723
Incorporated	2020-08-03
Status	dissolved
Registered address	17 AV DE LANGRES, 21000 DIJON

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 35 companies

SCREENING

Sanctions match

TW_MOI

ABDALLAH MOHAMED MOSTAFA matches 'ABDALLAH, Muhammad

Sanctions match

CH_SECO

ABDALLAH MOHAMED MOSTAFA matches Salah Abdallah Mohamed Salah · SDNZ

Sanctions match

OFAC

ABDALLAH MOHAMED MOSTAFA matches SALAH, Salah Abdallah Mohamed · SUDAN-EO14098

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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