

SHAMS ABDUL JABBAR SAED

ACTIVE

France · 899096473

SUMMARY

SHAMS ABDUL JABBAR SAED is an active company registered in France, incorporated in 2021 (about 5 years ago). A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	899096473
KYBE ID	FR-899096473
Incorporated	2021-04-15
Status	active
Registered address	34 RUE DE MALNOUE, 77420 CHAMPS-SUR-MARNE

RISK ASSESSMENT

12/100

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.

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-10

+12

INSOLVENCY

Court-ordered liquidation	2025-06-23 · Greffe du Tribunal de Commerce de Meaux
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