

ABDALLAH ABDURAZIK MOHAMAD

DISSOLVED

France · 901268821

SUMMARY

ABDALLAH ABDURAZIK MOHAMAD is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	901268821
KYBE ID	FR-901268821
Incorporated	2021-07-12
Dissolved	2023-12-31
Status	dissolved
Registered address	106 A RUE RICHELANDIERE, 42000 SAINT-ETIENNE

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

EU_FSF

ABDALLAH ABDURAZIK MOHAMAD matches **Salah Abdallah Mohamed SALAH** · SDNZ

Sanctions match

OFAC

ABDALLAH ABDURAZIK MOHAMAD matches **SALAH, Salah Abdallah Mohamed** · SUDAN-EO14098

Sanctions match

US_CSL

ABDALLAH ABDURAZIK MOHAMAD 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.

© KYBE · Generated 2026-08-15 · www.kybe.io