

ABDOU FAKIR

ACTIVE

France · 914863931

SUMMARY

ABDOU FAKIR is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	914863931
KYBE ID	FR-914863931
Incorporated	2022-06-22
Status	active
Registered address	25 BD DES DAMES, CHEZ ASLI, 13002 MARSEILLE

RISK ASSESSMENT

26/100

ELEVATED 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.

Shared registered address

Address shared by 89 companies

+12

Batch-formation cluster

10 companies at this address were incorporated the same day (2022-06-22) — buffer-chain / grant-farm / cartel-field pattern

+14