

ABNAYA ABDALLAH

ACTIVE

France · 920108404

SUMMARY

ABNAYA ABDALLAH is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920108404
KYBE ID	FR-920108404
Incorporated	2022-10-05
Status	active
Registered address	75 AV AUGUSTIN FLICHE, 34090 MONTPELLIER

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 40 companies

SCREENING

Sanctions match	EU_FSF
ABNAYA ABDALLAH matches Abdallah · TAQA	
Sanctions match	EU_FSF
ABNAYA ABDALLAH matches Abdullah · TAQA	
Sanctions match	EU_FSF
ABNAYA ABDALLAH matches Abdallah · SDN	