

ABU AYMAN

DISSOLVED

France · 920778552

SUMMARY

ABU AYMAN is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	920778552
KYBE ID	FR-920778552
Incorporated	2022-10-25
Dissolved	2024-12-31
Status	dissolved
Registered address	68 RUE DES ECOLES, 93300 AUBERVILLIERS

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.

Shared registered address

+12

Address shared by 98 companies

SCREENING

Sanctions match

EU_FSF

ABU AYMAN matches Abu Iman · TAQA

Sanctions match

UK_OFSI

ABU AYMAN matches Iman ABU · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ABU AYMAN matches Abu Iman · Al-Qaida