

ABDULLATIF ABDALLAH RASHID

ACTIVE

France · 949770549

SUMMARY

ABDULLATIF ABDALLAH RASHID is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	949770549
KYBE ID	FR-949770549
Status	active
Registered address	10 RUE Louis Beaunier, ASSOCIATION LE SENTIER, 77000 Melun

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 41 companies

SCREENING

Sanctions match

OFAC

ABDULLATIF ABDALLAH RASHID matches **RASHID, Mullah Abdul** · aka

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.

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