

ABN SYRIA

ACTIVE

France · 951656958

SUMMARY

ABN SYRIA is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €90. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	951656958
KYBE ID	FR-951656958
Legal form	5499
Incorporated	2023-04-20
Status	active
Share capital	€90
Registered address	2 BD Victor Hugo, 58000 Nevers

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-14

SCREENING

Sanctions match

AU_DFAT

Mohammad AL BALILI matches Ali Mohammed · 2127 (Central African Republic)

Sanctions match

EU_FSF

Mohammad AL BALILI matches محمد علي · SYR

Sanctions match

OFAC

Mohammad AL BALILI matches AL-BALAWI, Muhammad · aka

OWNERSHIP & PEOPLE

Mohammad AL BALILI Gérant

INSOLVENCY

Court-ordered liquidation 2025-04-14 · Greffe du Tribunal de Commerce de Nevers

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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