

Abdelrahman Refaey

ACTIVE

France · 952930873

SUMMARY

Abdelrahman Refaey is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	952930873
KYBE ID	FR-952930873
Incorporated	2023-06-02
Status	active
Registered address	69 AV Aristide Briand, 92160 Antony

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 32 companies

SCREENING

Sanctions match

EU_FSF

Abdelrahman Refaey matches Abdelrahman · TAQA

Sanctions match

UK_OFSI

Abdelrahman Refaey matches ABDELRAHMAN · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Abdelrahman Refaey matches Abdelrahman · Al-Qaida