

abdallah abdallah musa

ACTIVE

France · 978512788

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	978512788
KYBE ID	FR-978512788
Incorporated	2023-08-15
Status	active
Registered address	1 RUE José Giner, 93220 Gagny

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 44 companies

SCREENING

Sanctions match

AU_DFAT

abdallah abdallah musa matches **Abdallah** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

abdallah abdallah musa matches **Abdullah Abdullah** · SYR