

ANAIS ABDALLAH

ACTIVE

France · 979686458

SUMMARY

ANAIS ABDALLAH is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	979686458
KYBE ID	FR-979686458
Incorporated	2023-09-20
Status	active
Registered address	164 RUE felix pyat, 13003 Marseille

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match ANAIS ABDALLAH matches Abdallah · TAQA	EU_FSF
Sanctions match ANAIS ABDALLAH matches Abdullah · TAQA	EU_FSF
Sanctions match ANAIS ABDALLAH matches Abdallah · SDN	EU_FSF