

HAKIM ABDUL

DISSOLVED

France · 980935894

SUMMARY

HAKIM ABDUL is a dissolved company registered in France, dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Member of Regional Representative Council); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	980935894
KYBE ID	FR-980935894
Dissolved	2024-09-25
Status	dissolved
Registered address	91 AV Gabriel Péri, 93400 Saint-Ouen-sur-Seine

RISK ASSESSMENT

47

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 70 companies

SCREENING

Sanctions match

EU_FSF

HAKIM ABDUL matches Abdul Hakim HAQQANI · HR

Sanctions match

EU_FSF

HAKIM ABDUL matches Abdul Hakim MURAD · TAQA

Sanctions match

OFAC

HAKIM ABDUL matches MURAD, Abdul Hakim · SDGT

Politically exposed person

HAKIM ABDUL matches **Abdul Hakim** — Member of Regional Representative Council

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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