

ABMIM

ACTIVE

France · 982629859

SUMMARY

ABMIM is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	France
Registration no.	982629859
KYBE ID	FR-982629859
Legal form	5499
Incorporated	2023-12-19
Status	active
Share capital	€5k
Registered address	1 AV Aristide Briand, 93160 Noisy-le-Grand

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.

Shared registered address

Address shared by 152 companies

+12

SCREENING

Sanctions match

Hachim MOHAMED SAID matches حافظ محمد سعيد · Pakistan

QA_NCTC

Sanctions match

Hachim MOHAMED SAID matches Mohammad Sayed · 1267 (ISIL (Da'esh) and Al-Qaida)

AR_REPET

Sanctions match

Hachim MOHAMED SAID matches SAEED, Mohammed · aka

OFAC

OWNERSHIP & PEOPLE

Hachim MOHAMED SAID Gérant

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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