

Abid ali

ACTIVE

France · 999859721

SUMMARY

Abid ali is an active company registered in France, incorporated in 2026. Signals for review: its registered address is shared by 233 companies.

IDENTITY

Jurisdiction	France
Registration no.	999859721
KYBE ID	FR-999859721
Incorporated	2026-01-15
Status	active
Registered address	20 RUE du Clos Feuquières, 75015 Paris

RISK ASSESSMENT

57

/100

HIGH 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

Mass-registration address

+22

Registered address shared by 233 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

Abid ali matches **ALI, Abid** · aka