

MOHAMED AHMED

DISSOLVED

France · 311755219

SUMMARY

MOHAMED AHMED is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of Yemeni House of Representatives); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	311755219
KYBE ID	FR-311755219
Dissolved	1985-10-08
Status	dissolved
Registered address	2 RUE DE L'ANCIENNE MAIRIE, 92110 CLICHY

RISK ASSESSMENT

75

/100 **CRITICAL 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

SCREENING

Sanctions match

OFAC

MOHAMED AHMED matches **ALI, Ahmed Mohammed** · aka

Sanctions match

AU_DFAT

MOHAMED AHMED matches **Mohammad Ahmadi** · 1988 (Taliban)

Sanctions match

CH_SECO

MOHAMED AHMED matches **Ahmadian Mohammad** · Iran

Politically exposed person

MOHAMED AHMED matches **Ahmed Mohammed** — member of Yemeni House of Representatives

Politically exposed person

MOHAMED AHMED matches **Mohamed Ahmed** — member of the French National Assembly

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED AHMED matches **Mohammed AHMED**

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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