AHMED FADIZ DISSOLVED

France · 314260621

SUMMARY

AHMED FADIZ is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	**France**
Registration no.	**314260621**
KYBE ID	**FR-314260621**
Incorporated	**1978-01-01**
Dissolved	**1999-03-20**
Status	**dissolved**
Registered address	**10 RUE RASPAIL, 92300 LEVALLOIS-PERRET**

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 EU_FSF

AHMED FADIZ matches **فادي أحمد** · SYR

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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