

ABDALLAH BEN AHMED

DISSOLVED

France · 329116198

SUMMARY

ABDALLAH BEN AHMED is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	329116198
KYBE ID	FR-329116198
Incorporated	2006-08-31
Dissolved	2010-01-11
Status	dissolved
Registered address	86 RUE DE ROSNY, 93100 MONTREUIL

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

OFAC

ABDALLAH BEN AHMED matches **ABDULLAH, Abdullah Ahmed** · AF

Sanctions match

OFAC

ABDALLAH BEN AHMED matches **AHMED, Abdu Abdullah** · aka

Sanctions match

OFAC

ABDALLAH BEN AHMED matches **BEHZAD, Ahmed Abdullah** · aka

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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