

AHMED ESSAIDI

DISSOLVED

France · 339001414

SUMMARY

AHMED ESSAIDI is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	339001414
KYBE ID	FR-339001414
Incorporated	1986-05-01
Dissolved	2012-02-20
Status	dissolved
Registered address	2 RUE HENRI DUROCHER, 77940 VOULX

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.

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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