

# AMIN IBRAHIM

DISSOLVED

France · 343783213

## SUMMARY

AMIN IBRAHIM is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2003.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 343783213                                 |
| KYBE ID            | FR-343783213                              |
| Incorporated       | 1987-12-01                                |
| Dissolved          | 2003-07-28                                |
| Status             | dissolved                                 |
| Registered address | 152 RUE DE PARIS, 94220 CHARENTON-LE-PONT |

## RISK ASSESSMENT

**41**<sub>/100</sub> ELEVATED 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

### Clustered address

**+6**

Address shared by 23 companies

## SCREENING

### Sanctions match

**OFAC**

AMIN IBRAHIM matches **SAYYED, Ibrahim Amin** · 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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