

AHMED NAZIL

DISSOLVED

France · 350555934

SUMMARY

AHMED NAZIL is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	350555934
KYBE ID	FR-350555934
Incorporated	1989-05-09
Dissolved	1992-02-10
Status	dissolved
Registered address	2 BD ADOLPHE BILLAULT, 44200 NANTES

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 AHMED NAZIL matches AHMAD, Nazim · aka	OFAC
Sanctions match AHMED NAZIL matches Ahmad NAZIR · aka	OFAC
Sanctions match AHMED NAZIL matches Nazim AHMAD · Counter-Terrorism (Domestic)	UK_OFSI