

AHMED IDRIS

DISSOLVED

France · 351484530

SUMMARY

AHMED IDRIS is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Member of the Dewan Negara).

IDENTITY

Jurisdiction	France
Registration no.	351484530
KYBE ID	FR-351484530
Incorporated	1989-08-01
Dissolved	1990-12-25
Status	dissolved
Registered address	33 RUE ROLAND VACHETTE, 93200 SAINT-DENIS

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

Politically exposed person

AHMED IDRIS matches **Idris Ahmad** — Member of the Dewan Negara

Politically exposed person

AHMED IDRIS matches **Idris Ahmad** — Member of the Dewan Rakyat

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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