

AHMAD HUSAIN

ACTIVE

France · 390341089

SUMMARY

AHMAD HUSAIN is an active company registered in France, incorporated in 1993 (about 33 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 15th National Assembly of Pakistan).

IDENTITY

Jurisdiction	France
Registration no.	390341089
KYBE ID	FR-390341089
Incorporated	1993-01-04
Status	active
Registered address	23 BD VICTOR DUHAMEL, 78200 MANTES-LA-JOLIE

RISK ASSESSMENT

75

/100

CRITICAL 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 22 companies

SCREENING

Sanctions match

CH_SECO

AHMAD HUSAIN matches احمد حسين الشرع · ISIL (Da'esh) and Al-Qaida

Sanctions match

OFAC

AHMAD HUSAIN matches HUSSEIN, Ali Ahmed · SDGT

Sanctions match

UA_NSDC

AHMAD HUSAIN matches AHMADOV HUSSEIN · 203/2021

Politically exposed person

AHMAD HUSAIN matches **Ahmad Hussain** — Member of the 15th National Assembly of Pakistan

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.

© KYBE · Generated 2026-09-06 · www.kybe.io