

# AHMED TALAH

DISSOLVED

France · 404978306

## SUMMARY

AHMED TALAH is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2012.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 404978306                      |
| KYBE ID            | FR-404978306                   |
| Incorporated       | 1996-04-01                     |
| Dissolved          | 2012-11-02                     |
| Status             | dissolved                      |
| Registered address | 71 RUE DE LESSARD, 76100 ROUEN |

## 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

OFAC

AHMED TALAH matches **AL-AHMAD, Talib** · 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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