

M AHMED MOHAMED SBA

DISSOLVED

France · 421303603

SUMMARY

M AHMED MOHAMED SBA is a dissolved company registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421303603
KYBE ID	FR-421303603
Incorporated	1999-01-04
Status	dissolved
Registered address	2 RUE JEAN MERMOZ, 69330 MEYZIEU

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

EU_FSF

M AHMED MOHAMED SBA matches **Mohammad Ahmadi** · AFG

Sanctions match

UK_OFSI

M AHMED MOHAMED SBA matches **Mohammad AHMADI** · Afghanistan

Sanctions match

UN

M AHMED MOHAMED SBA matches **MOHAMMAD AHMADI** · Taliban