

AHMED HAMI

DISSOLVED

France · 439177635

SUMMARY

AHMED HAMI is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	439177635
KYBE ID	FR-439177635
Incorporated	2001-09-17
Dissolved	2003-10-31
Status	dissolved
Registered address	13 AV D'AYGU, CENTRE D'AFFAIRES BEST, 26200 MONTELIMAR

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 HAMI matches Ahmad HAMID · Syria

UK_OFSI