

IBRAHIM SAAD

DISSOLVED

France · 442617155

SUMMARY

IBRAHIM SAAD is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	442617155
KYBE ID	FR-442617155
Incorporated	2002-08-01
Dissolved	2002-08-01
Status	dissolved
Registered address	4 SQ VITRUE, 75020 PARIS

RISK ASSESSMENT

14_{/100} **LOW 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.

Clustered address

+6

Address shared by 41 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

IBRAHIM SAAD matches **IBRAHIM, Sadr** · AF

Sanctions match

AE_UAEIEC

IBRAHIM SAAD matches **SADR IBRAHIM** · Terrorist person (شخص إرهابي)