

AHMED AYAD

DISSOLVED

France · 477945331

SUMMARY

AHMED AYAD is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	477945331
KYBE ID	FR-477945331
Incorporated	2018-11-23
Dissolved	2020-08-12
Status	dissolved
Registered address	3 ALL DU COMMERCE, 78280 GUYANCOURT

RISK ASSESSMENT

6/100

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

Address shared by 20 companies

+6

SCREENING

Sanctions match

AHMED AYAD matches Ahmed · TAQA

EU_FSF

Sanctions match

AHMED AYAD matches AHMED, Ahmed · aka

OFAC

Sanctions match

AHMED AYAD matches AHMAD · Chemical Weapons

UK_OFSI