

AHMED ALI MADI

DISSOLVED

France · 513943761

SUMMARY

AHMED ALI MADI is a dissolved company registered in France, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	513943761
KYBE ID	FR-513943761
Incorporated	1998-01-01
Status	dissolved
Registered address	DZOUMOGNE, 97650 BANDRABOUA

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 99 companies

SCREENING

Sanctions match

US_CSL

AHMED ALI MADI matches Ahmad Ali AHMAD · NS-PLC

Sanctions match

OFAC

AHMED ALI MADI matches 'ALI, Ahmad · PAARSSR-EO13894