

AHMAD MUNIR

DISSOLVED

France · 518055017

SUMMARY

AHMAD MUNIR is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	518055017
KYBE ID	FR-518055017
Incorporated	2009-11-10
Dissolved	2015-01-01
Status	dissolved
Registered address	18 RUE DE LA CHEVALERIE, 28160 BROU

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

Politically exposed person

AHMAD MUNIR matches **Ahmed Munir** — member of the House of Representatives of Nigeria

Special-interest / adverse record

UK_DISQUALIFIED

AHMAD MUNIR matches **Munir AHMED**

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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