

MOHAMED AHMED

DISSOLVED

France · 520382003

SUMMARY

MOHAMED AHMED is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (member of Yemeni House of Representatives); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	520382003
KYBE ID	FR-520382003
Incorporated	2010-02-18
Dissolved	2018-05-18
Status	dissolved
Registered address	32 B RUE DU CINEMA, 97600 MAMOUDZOU

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

EU_FSF

MOHAMED AHMED matches **Mohammad Ahmadi** · AFG

Sanctions match

UK_OFSI

MOHAMED AHMED matches **Mohammad AHMADI** · Afghanistan

Sanctions match

UN

MOHAMED AHMED matches **MOHAMMAD AHMADI** · Taliban

Politically exposed person

MOHAMED AHMED matches **Ahmed Mohammed** — member of Yemeni House of Representatives

Politically exposed person

MOHAMED AHMED matches **Mohamed Ahmed** — member of the French National Assembly

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED AHMED matches **Mohammed AHMED**
