

ASHRAF AHMED

DISSOLVED

France · 522643147

SUMMARY

ASHRAF AHMED is a dissolved company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	522643147
KYBE ID	FR-522643147
Incorporated	2010-06-03
Status	dissolved
Registered address	85 AV DE LA REPUBLIQUE, 94800 VILLEJUIF

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

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

+35

SCREENING

Sanctions match

ASHRAF AHMED matches FARI', Ashraf Ahmad · aka

OFAC