

AHMAD IBRAHIM

ACTIVE

France · 528129869

SUMMARY

AHMAD IBRAHIM is an active company registered in France, incorporated in 2010 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 6th Parliament of the 4th Republic of Ghana).

IDENTITY

Jurisdiction	France
Registration no.	528129869
KYBE ID	FR-528129869
Incorporated	2010-09-01
Status	active
Registered address	7 VLA GAGLIARDINI, 75020 PARIS

RISK ASSESSMENT

75

/100

CRITICAL 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

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

OFAC

AHMAD IBRAHIM matches IBRAHIM, Ahmed · aka

Sanctions match

OFAC

AHMAD IBRAHIM matches IBRAHIM, Ayman Ahmad · aka

Politically exposed person

AHMAD IBRAHIM matches Ahmed Ibrahim — Member of the 6th Parliament of the 4th Republic of Ghana

Politically exposed person

AHMAD IBRAHIM matches **Ahmed Ibrahim** — Member of the 5th Parliament of the 4th Republic of Ghana

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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