

AHMED AZIZI

DISSOLVED

France · 751157546

SUMMARY

AHMED AZIZI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (ambassador of Iran to Germany).

IDENTITY

Jurisdiction	France
Registration no.	751157546
KYBE ID	FR-751157546
Incorporated	2012-04-01
Dissolved	2012-09-10
Status	dissolved
Registered address	22 RUE RASTEGUE, 13400 AUBAGNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

AHMED AZIZI matches **Ahmad Azizi** — ambassador of Iran to Germany

Politically exposed person

AHMED AZIZI matches **Ahmad Azizi** — Member of the Islamic Consultative Assembly

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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