

AHMED ALHAMIDI

ACTIVE

France · 789596426

SUMMARY

AHMED ALHAMIDI is an active company registered in France, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	789596426
KYBE ID	FR-789596426
Incorporated	2012-10-01
Status	active
Registered address	79 B RTE NATIONALE, 97615 PAMANDZI

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

Sanctions match

OFAC

AHMED ALHAMIDI matches **AL-HAMIDAWI, Ahmad** · IQ

Sanctions match

UK_OFSI

AHMED ALHAMIDI matches **Ahmad AL-HAMO** · Syria

Sanctions match

CANADA

AHMED ALHAMIDI matches **Ahmad al-Hamu** · Syria