

AHMED TAHIRI

DISSOLVED

France · 790782239

SUMMARY

AHMED TAHIRI is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	790782239
KYBE ID	FR-790782239
Incorporated	2013-01-14
Dissolved	2023-03-03
Status	dissolved
Registered address	60 RUE SAINT ROMAIN, 76000 ROUEN

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 AHMED TAHIRI matches Ahmad TAHERI · IRN	EU_FSF
Sanctions match AHMED TAHIRI matches Ahmed Taheri · IRN	EU_FSF
Sanctions match AHMED TAHIRI matches TAHERI, Ahmad · IRAN-HR	OFAC