

SAID AHAMADA DISSOLVED

France · 813121555

SUMMARY

SAID AHAMADA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	813121555
KYBE ID	FR-813121555
Incorporated	2015-08-01
Dissolved	2017-09-07
Status	dissolved
Registered address	48 RUE D'ALGER, 83000 TOULON

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-03

SCREENING

Politically exposed person

SAID AHAMADA matches **Saïd Ahamada** — member of the French National Assembly

INSOLVENCY

Court-ordered liquidation	2018-06-21 · TRIBUNAL DE COMMERCE DE TOULON
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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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