

AHMED RAHIMI

DISSOLVED

France · 818655821

SUMMARY

AHMED RAHIMI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	818655821
KYBE ID	FR-818655821
Incorporated	2016-01-06
Dissolved	2023-12-31
Status	dissolved
Registered address	19 RUE DE LA PREFECTURE, 06300 NICE

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 47 companies

SCREENING

Sanctions match

OFAC

AHMED RAHIMI matches BRAHIMI, Ahmed · SDGT

Sanctions match

US_CSL

AHMED RAHIMI matches BRAHIMI, Ahmed · SDGT

Sanctions match

OFAC

AHMED RAHIMI matches AHMADI, Rahim · NPWMD] [IFSR