

AHMED SALEM

DISSOLVED

France · 844550608

SUMMARY

AHMED SALEM is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	844550608
KYBE ID	FR-844550608
Incorporated	2018-12-12
Status	dissolved
Registered address	4 RUE DE L'AMIRAL COURBET, 75016 PARIS

RISK ASSESSMENT

41/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

UK_OFSI

AHMED SALEM matches **Ahmed SALEM** · Syria

Sanctions match

EU_FSF

AHMED SALEM matches **Salem Ahmed Salem Hamdan** · TAQA

Sanctions match

UK_OFSI

AHMED SALEM matches **Salem Ahmed Salem HAMDAN** · ISIL (Da'esh) and Al-Qaida

