

HARSOITE MOHAMED AHMED

DISSOLVED

France · 845105691

SUMMARY

HARSOITE MOHAMED AHMED is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	845105691
KYBE ID	FR-845105691
Incorporated	2024-02-24
Dissolved	2025-11-06
Status	dissolved
Registered address	67 RUE de la Chapelle, 75018 PARIS 18E ARRONDISSEMENT

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

HARSOITE MOHAMED AHMED matches **HARUN, Ahmad Muhammad** · aka

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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