

SHABBIR AHMED

DISSOLVED

France · 850056227

SUMMARY

SHABBIR AHMED is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	850056227
KYBE ID	FR-850056227
Incorporated	2019-04-01
Dissolved	2021-12-31
Status	dissolved
Registered address	4 RUE DE LA MATERNITE, 60100 CREIL

RISK ASSESSMENT

75

/100 **CRITICAL 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

SCREENING

Sanctions match

OFAC

SHABBIR AHMED matches **SHAMLAKH, Ahmad Shabbir** · 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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