

AHMED 95

DISSOLVED

France · 852415744

SUMMARY

AHMED 95 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852415744
KYBE ID	FR-852415744
Legal form	5710
Incorporated	2019-07-15
Status	dissolved
Share capital	€1k
Employees	3
Registered address	3 RUE SAINTE CATHERINE, 80100 ABBEVILLE

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

EU_FSF

AHMED 95 matches **Ahmed** · TAQA

Sanctions match

OFAC

AHMED 95 matches **AHMED, Ahmed** · aka

Sanctions match

UK_OFSI

AHMED 95 matches **AHMAD** · Chemical Weapons

OWNERSHIP & PEOPLE

YAHYA SHAHAB Président du conseil d'administration

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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