

MOHAMMED AHMED

ACTIVE

France · 878181171

SUMMARY

MOHAMMED AHMED is an active company registered in France. Signals for review: a connected person matches a politically exposed person (member of Yemeni House of Representatives); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	878181171
KYBE ID	FR-878181171
Status	active
Registered address	21 RUE DOCTEUR RAFIN, 69009 LYON

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

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

+35

SCREENING

Sanctions match

MOHAMMED AHMED matches ALI, Ahmed Mohammed · aka

OFAC

Sanctions match

MOHAMMED AHMED matches Mohammad Ahmadi · 1988 (Taliban)

AU_DFAT

Sanctions match

MOHAMMED AHMED matches Ahmadian Mohammad · Iran

CH_SECO

Politically exposed person

MOHAMMED AHMED matches Ahmed Mohammed — member of Yemeni House of Representatives

Politically exposed person

MOHAMMED AHMED matches **Mohamed Ahmed** — member of the French National Assembly

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMMED AHMED matches **Mohammed AHMED**

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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