

C.G BATIMENT 92

DISSOLVED

France · 881157192

SUMMARY

C.G BATIMENT 92 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €18k, a profit of €9k. 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); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	881157192
KYBE ID	FR-881157192
Legal form	5499
Incorporated	2020-01-30
Status	dissolved
Share capital	€8k
Employees	1
Registered address	116 RUE SALVADOR ALLENDE, 92000 NANTERRE

RISK ASSESSMENT

12

/100 **LOW 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.

Shared registered address

+12

Address shared by 74 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED AHMED matches **Mohammad Ahmadi** · 1988 (Taliban)

Sanctions match

OFAC

MOHAMED AHMED matches **ALI, Ahmed Mohammed** · aka

Sanctions match

CH_SECO

MOHAMED AHMED matches **Ahmadian Mohammad** · Iran

Politically exposed person

MOHAMED AHMED matches **Ahmed Mohammed** — member of Yemeni House of Representatives

Politically exposed person

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

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED AHMED matches **Mohammed AHMED**

OWNERSHIP & PEOPLE

MOHAMED AHMED Gérant