

ASLAM AHMED

ACTIVE

France · 883512113

SUMMARY

ASLAM AHMED is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	883512113
KYBE ID	FR-883512113
Incorporated	2020-05-30
Status	active
Registered address	7 IMP ABEL VARET, 92110 CLICHY

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

ASLAM AHMED matches Ahmed Islam · TAQA

Sanctions match

UK_OFSI

ASLAM AHMED matches Ahmed ISLAM · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ASLAM AHMED matches Ahmed Islam · Al-Qaida