

AHMAD AL HOMSI

DISSOLVED

France · 889658191

SUMMARY

AHMAD AL HOMSI is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	889658191
KYBE ID	FR-889658191
Incorporated	2022-05-18
Dissolved	2024-12-31
Status	dissolved
Registered address	1 RUE DE LYON, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

35

/100

ELEVATED 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

UK_OFSI

AHMAD AL HOMSI matches Yazan Ahmad AL HOMSI · Syria

Sanctions match

UK_OFSI

AHMAD AL HOMSI matches Yazan Ahmad AL-HOMSI · Syria