

AHMAD YAR MOHAMMAD

DISSOLVED

France · 893284513

SUMMARY

AHMAD YAR MOHAMMAD is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	893284513
KYBE ID	FR-893284513
Incorporated	2021-02-01
Dissolved	2023-12-31
Status	dissolved
Registered address	913 AV DU LYS, 77190 DAMMARIE-LES-LYS

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 117 companies

SCREENING

Sanctions match

EU_FSF

AHMAD YAR MOHAMMAD matches Mohammad Ahmadi · AFG

Sanctions match

UK_OFSI

AHMAD YAR MOHAMMAD matches Mohammad AHMADI · Afghanistan

Sanctions match

UN

AHMAD YAR MOHAMMAD matches MOHAMMAD AHMADI · Taliban

