

AHMED IBRAHIM

DISSOLVED

France · 895200301

SUMMARY

AHMED IBRAHIM is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 6th Parliament of the 4th Republic of Ghana).

IDENTITY

Jurisdiction	France
Registration no.	895200301
KYBE ID	FR-895200301
Incorporated	2021-03-16
Status	dissolved
Registered address	32 PL LE MORILLON, 93100 MONTREUIL

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

OFAC

AHMED IBRAHIM matches **IBRAHIM, Ahmed** · aka

Sanctions match

OFAC

AHMED IBRAHIM matches **IBRAHIM, Ayman Ahmad** · aka

Politically exposed person

AHMED IBRAHIM matches **Ahmed Ibrahim** — Member of the 6th Parliament of the 4th Republic of Ghana

Politically exposed person

AHMED IBRAHIM matches **Ahmed Ibrahim** — Member of the 8th Parliament of the 4th Republic of Ghana

