

BRAHMI AHMED

DISSOLVED

France · 904281920

SUMMARY

BRAHMI AHMED is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	904281920
KYBE ID	FR-904281920
Incorporated	2021-10-13
Dissolved	2023-12-31
Status	dissolved
Registered address	RUE CHANZY, 51100 REIMS

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 BRAHMI AHMED matches BRAHIMI, Ahmed · SDGT	OFAC
Sanctions match BRAHMI AHMED matches BRAHIMI, Ahmed · SDGT	US_CSL