

SALEM ALI AHMED

DISSOLVED

France · 912029444

SUMMARY

SALEM ALI AHMED is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	912029444
KYBE ID	FR-912029444
Incorporated	2022-03-30
Status	dissolved
Registered address	13 RUE CHARRON, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 21 companies

+6

SCREENING

Sanctions match

SALEM ALI AHMED matches Ahmed Salem · Syria

CH_SECO

Sanctions match

SALEM ALI AHMED matches SALEH, Ahmed Ali · YEMEN

OFAC

Sanctions match

SALEM ALI AHMED matches Ali Salem · TERR

EU_FSF