

DD ALIMENTATION

DISSOLVED

France · 913675732

SUMMARY

DD ALIMENTATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Fiji); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	913675732
KYBE ID	FR-913675732
Legal form	5710
Incorporated	2022-05-19
Status	dissolved
Share capital	€2k
Employees	3
Registered address	132 AV de la République, 93300 Aubervilliers

RISK ASSESSMENT

22_{/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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ALI AHMED matches **Ahmad Ali AHMAD** · NS-PLC

Sanctions match

OFAC

ALI AHMED matches 'ALI, Ahmad' · PAARSSR-EO13894

Sanctions match

US_CSL

ALI AHMED matches 'ALI, Ahmad' · PAARSSR-EO13894

Politically exposed person

ALI AHMED matches **Ahmed Ali** — Member of the House of Representatives of Fiji

Politically exposed person

ALI AHMED matches **Ahmad Ali** — Member of the People's Representative Council of Indonesia

Special-interest / adverse record

UK_DISQUALIFIED

ALI AHMED matches **Ali AHMED**

Special-interest / adverse record

UK_DISQUALIFIED

ALI AHMED matches **Ahmed ALI**

OWNERSHIP & PEOPLE

ALI AHMED Président du conseil d'administration