

ALI ALI AHMED

DISSOLVED

France · 919110015

SUMMARY

ALI ALI AHMED is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. 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.	919110015
KYBE ID	FR-919110015
Incorporated	2022-09-01
Dissolved	2024-12-31
Status	dissolved
Registered address	23 VLA D'ESTE, 75013 PARIS

RISK ASSESSMENT

75/100

CRITICAL 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

Clustered address

+6

Address shared by 37 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

ALI ALI AHMED matches Ahmad Ali AHMAD · NS-PLC

Sanctions match

US_CSL

ALI ALI AHMED matches **Amen Ahmed Ali**

Politically exposed person

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

Politically exposed person

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

Special-interest / adverse record

UK_DISQUALIFIED

ALI ALI AHMED matches **Ali AHMED**

Special-interest / adverse record

UK_DISQUALIFIED

ALI ALI AHMED matches **Ahmed ALI**
