

AHMAD NAZEER SAHAK

DISSOLVED

France · 920082039

SUMMARY

AHMAD NAZEER SAHAK is a dissolved company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920082039
KYBE ID	FR-920082039
Incorporated	2022-10-10
Status	dissolved
Registered address	5 AV FREDERIC MISTRAL, 81000 ALBI

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

OFAC

AHMAD NAZEER SAHAK matches **AHMED, Nazeer** · aka

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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