

SHAHZAD AHMADZAI

ACTIVE

France · 920946522

SUMMARY

SHAHZAD AHMADZAI is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920946522
KYBE ID	FR-920946522
Incorporated	2022-11-01
Status	active
Registered address	10 RUE LOUIS BEAUNIER, CHEZ ASS LE SENTIER, 77000 MELUN

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

SHAHZAD AHMADZAI matches AHMED, Shahzad · CYBER2] [ELECTION-EO13848

OFAC

Sanctions match

SHAHZAD AHMADZAI matches AHMED, Shahzad · CYBER2; ELECTION-EO13848

US_CSL