

Ihab IBRAHIM

ACTIVE

France · 930844584

SUMMARY

Ihab IBRAHIM is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	930844584
KYBE ID	FR-930844584
Incorporated	2024-07-09
Status	active
Registered address	14 RUE Castiglione del Lago, Hôpital Privé de l'Ouest Parisien, 78190 Trappes

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

+6

Address shared by 27 companies

SCREENING

Sanctions match

UK_OFSI

Ihab IBRAHIM matches IBRAHIM · ISIL (Da'esh) and Al-Qaida

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.