

Ahmed BEN BRAHIM

ACTIVE

France · 940781313

SUMMARY

Ahmed BEN BRAHIM is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	940781313
KYBE ID	FR-940781313
Incorporated	2025-02-11
Status	active
Registered address	10 RUE Jacques Vaché, 93200 Saint-Denis

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

Ahmed BEN BRAHIM matches BRAHIMI, Ahmed · SDGT

Sanctions match

US_CSL

Ahmed BEN BRAHIM matches BRAHIMI, Ahmed · SDGT