

Ali AHMED

ACTIVE

France · 985090513

SUMMARY

Ali AHMED is an active company registered in France, incorporated in 2024 (about 2 years ago). 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.	985090513
KYBE ID	FR-985090513
Incorporated	2024-02-29
Status	active
Registered address	1 RUE des Résistants internés, 72000 Le Mans

RISK ASSESSMENT

35

/100

ELEVATED 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

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

Ali AHMED matches Ahmad Ali AHMAD · NS-PLC

US_CSL

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

Politically exposed person

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

Politically exposed person

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

Special-interest / adverse record

UK_DISQUALIFIED

Ali AHMED matches **Ali AHMED**

Special-interest / adverse record

UK_DISQUALIFIED

Ali AHMED matches **Ahmed ALI**