

AHMAD KADEK

ACTIVE

France · 987940442

SUMMARY

AHMAD KADEK is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	987940442
KYBE ID	FR-987940442
Incorporated	2025-06-11
Status	active
Registered address	10 RUE Molière, 14000 Caen

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

EU_FSF

AHMAD KADEK matches **Ahmad KADEM** · Council Decision concerning restrictive measures directed against certain persons and entities in view of the situation in Iran

Sanctions match

OFAC

AHMAD KADEK matches **KADEM Ahmad** · 443/2025