

Ahmad WAHIDI

ACTIVE

France · 990284432

SUMMARY

Ahmad WAHIDI is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	990284432
KYBE ID	FR-990284432
Incorporated	2025-08-14
Status	active
Registered address	149 RUE Raymond Losserand, 75014 Paris

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

Address shared by 29 companies

+6

SCREENING

Sanctions match	EU_FSF
Ahmad WAHIDI matches Ahmad VAHIDI · IRN	
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Sanctions match	OFAC
Ahmad WAHIDI matches VAHIDI, Ahmad · NPWMD] [IFSR] [IRAN-HR	