

HAMED MOHAMED

DISSOLVED

France · 061103339

SUMMARY

HAMED MOHAMED is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	061103339
KYBE ID	FR-061103339
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DU COMMANDANT BOURGEOIS, 49130 LES PONTS-DE-CE

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

+35

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

SCREENING

Sanctions match

OFAC

HAMED MOHAMED matches **MOHAMED, Osman Mohamed Hamed** · aka

Sanctions match

UK_OFSI

HAMED MOHAMED matches **Osman Mohamed Hamed MOHAMED** · Sudan

Sanctions match

OFAC

HAMED MOHAMED matches **ALI, Ahmed Mohammed Hamed** · SDGT

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.

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