

# AL ZAHRANI MOHAMED HASSAN

DISSOLVED

France · 316717321

SUMMARY

AL ZAHRANI MOHAMED HASSAN is a dissolved company registered in France, dissolved in 1984. Signals for review: its registered address is shared by 92 companies.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 316717321                          |
| KYBE ID            | FR-316717321                       |
| Dissolved          | 1984-12-25                         |
| Status             | dissolved                          |
| Registered address | AV DES CHAMPS ELYSEES, 75008 PARIS |

RISK ASSESSMENT

12/100 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.

Shared registered address +12  
Address shared by 92 companies

SCREENING

Sanctions match OFAC  
AL ZAHRANI MOHAMED HASSAN matches ALZAHRANI, Mohammed Saad H. · GLOMAG

Sanctions match US\_CSL  
AL ZAHRANI MOHAMED HASSAN matches ALZAHRANI, Mohammed Saad H. · GLOMAG

Sanctions match UK\_OFSI  
AL ZAHRANI MOHAMED HASSAN matches Mohammad Saad H. AL ZAHRANI · Global Human Rights