

MAX HASSAN

DISSOLVED

France · 319876397

SUMMARY

MAX HASSAN is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	319876397
KYBE ID	FR-319876397
Incorporated	1980-09-10
Dissolved	2004-02-28
Status	dissolved
Registered address	4 RUE HENRY MONNIER, 75009 PARIS

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

MAX HASSAN matches **مالك حسن** · SYR

EU_FSF

Sanctions match

MAX HASSAN matches **Hassan** · TAQA

EU_FSF

Sanctions match

MAX HASSAN matches **Hassan** · IRQ

EU_FSF

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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