

MOHAMED HAMAD

DISSOLVED

France · 327519716

SUMMARY

MOHAMED HAMAD is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	327519716
KYBE ID	FR-327519716
Incorporated	1982-06-10
Dissolved	1987-03-31
Status	dissolved
Registered address	LD L HOPITAL SUR RHINS, 42123 SAINT-CYR-DE-FAVIERES

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

MOHAMED HAMAD matches HAMANI, Mohammed · aka

OFAC

Sanctions match

MOHAMED HAMAD matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Sanctions match

MOHAMED HAMAD matches MUHAMMAD, Muhammad

TW_MOI