

ALI HAMIDI

DISSOLVED

France · 329377261

SUMMARY

ALI HAMIDI is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	329377261
KYBE ID	FR-329377261
Incorporated	1984-04-15
Dissolved	1989-05-16
Status	dissolved
Registered address	26 RUE LAMBLARDIE, 75012 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

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

ALI HAMIDI matches AL-ALI, Hamid · SDGT

Sanctions match

US_CSL

ALI HAMIDI matches AL-ALI, Hamid · SDGT