

MOHAMED HAKIMI

DISSOLVED

France · 330867243

SUMMARY

MOHAMED HAKIMI is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	330867243
KYBE ID	FR-330867243
Incorporated	1984-08-01
Dissolved	1985-06-30
Status	dissolved
Registered address	66 RUE DE CLICHY, 75009 PARIS 9

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

MOHAMED HAKIMI matches **MOHAMMAD HAKIM HASHEMI**

Sanctions match

OFAC

MOHAMED HAKIMI matches **MAZAR, Hakim Muhammed** · aka

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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