

HASSAN EL HAMZI

DISSOLVED

France · 332883453

SUMMARY

HASSAN EL HAMZI is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	332883453
KYBE ID	FR-332883453
Incorporated	1985-01-01
Dissolved	1991-03-15
Status	dissolved
Registered address	68 RUE DIDOT, 75014 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 32 companies

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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