

HASSAN EL MOUDNI

DISSOLVED

France · 337572903

SUMMARY

HASSAN EL MOUDNI is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	337572903
KYBE ID	FR-337572903
Incorporated	1986-04-01
Dissolved	1995-03-31
Status	dissolved
Registered address	22 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.

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.
© KYBE · Generated 2026-08-17 · www.kybe.io