

MOUSTAFA MOHAMED HASSAN

DISSOLVED

France · 338115900

SUMMARY

MOUSTAFA MOHAMED HASSAN is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	338115900
KYBE ID	FR-338115900
Incorporated	1994-05-03
Dissolved	2003-03-02
Status	dissolved
Registered address	1 RUE DE LA NOUE, BAT 4, 93170 BAGNOLET

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

OFAC

MOUSTAFA MOHAMED HASSAN matches HASSAN, Mohamed · aka

Sanctions match

AU_DFAT

MOUSTAFA MOHAMED HASSAN matches Mohamed Hassan · 1267 (ISIL (Da'esh) and Al-Qaida)