

MOHAMED HAMDANI

DISSOLVED

France · 381052422

SUMMARY

MOHAMED HAMDANI is a dissolved company registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381052422
KYBE ID	FR-381052422
Incorporated	1991-02-18
Status	dissolved
Registered address	212 RUE SAINTE-CATHERINE, 33000 BORDEAUX

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

MOHAMED HAMDANI matches **HAMDAN, Mohamed** · aka

Sanctions match

OFAC

MOHAMED HAMDANI matches **HAMANI, Mohammed** · aka

Sanctions match

TW_MOI

MOHAMED HAMDANI matches **HAITANI, Muhammad**