

MOHAMED HASSAIRI

DISSOLVED

France · 381982420

SUMMARY

MOHAMED HASSAIRI is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	381982420
KYBE ID	FR-381982420
Incorporated	1991-04-01
Dissolved	1992-03-31
Status	dissolved
Registered address	17 AV DE ROCHETAILLÉE, 42100 SAINT-ETIENNE

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 ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED HASSAIRI matches **HASSAN, Mohamed** · aka

Sanctions match

AU_DFAT

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

Sanctions match

OFAC

MOHAMED HASSAIRI matches **MEHRI, Mohammad Hassan** · IRAN-HR

