

AHMED HAMDANE

DISSOLVED

France · 385034954

SUMMARY

AHMED HAMDANE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	385034954
KYBE ID	FR-385034954
Incorporated	2019-01-31
Status	dissolved
Registered address	17 ALL DU PRE L'EVEQUE, 55100 VERDUN

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

TW_MOI

AHMED HAMDANE matches **HAMDAN, Ahmad**

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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