

AHMED HAMOUCH

DISSOLVED

France · 392558474

SUMMARY

AHMED HAMOUCH is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2014. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	392558474
KYBE ID	FR-392558474
Incorporated	1993-10-12
Dissolved	2014-06-30
Status	dissolved
Registered address	140 RUE DE VERDUN, 92800 PUTEAUX

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 59 companies

SCREENING

Sanctions match

TW_MOIAHMED HAMOUCH matches **HAMOU, Ahmed**

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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