

# HERVE EL KESSASSY

DISSOLVED

France · 420011926

## SUMMARY

HERVE EL KESSASSY is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 1999.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 420011926                                  |
| KYBE ID            | FR-420011926                               |
| Incorporated       | 1998-09-01                                 |
| Dissolved          | 1999-02-05                                 |
| Status             | dissolved                                  |
| Registered address | 4 RUE ARISTIDE BRIAND, 94410 SAINT-MAURICE |

## 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 ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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