HASSAN HASBANI DISSOLVED

France · 420064008

SUMMARY

HASSAN HASBANI is a dissolved company registered in France, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	**France**
Registration no.	**420064008**
KYBE ID	**FR-420064008**
Incorporated	**1998-10-01**
Status	**dissolved**
Registered address	**60 BD DE PESARO, 92000 NANTERRE**

RISK ASSESSMENT

6/100 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.

Clustered address +6

Address shared by 49 companies

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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