

HASSOUN

DISSOLVED

France · 445110646

SUMMARY

HASSOUN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	445110646
KYBE ID	FR-445110646
Legal form	5499
Incorporated	2003-02-05
Status	dissolved
Share capital	€8k
Registered address	31 RUE DU BAC D ASNIERES, 92110 CLICHY

RISK ASSESSMENT

22_{/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 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACHUSSEIN ABBAS matches **ABBAS, Abdul Hussein** · IRAQ2

Sanctions match

OFACHUSSEIN ABBAS matches **HARB, Abbas Hussein** · SDNTK

Sanctions match

US_CSL

HUSSEIN ABBAS matches **ABBAS, Abdul Hussein** · IRAQ2

Politically exposed person

HUSSEIN ABBAS matches **Hüseyin Abbas** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

HUSSEIN ABBAS Président

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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