

ANTONIO HERNANDEZ

DISSOLVED

France · 453075129

SUMMARY

ANTONIO HERNANDEZ is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	453075129
KYBE ID	FR-453075129
Incorporated	2015-12-11
Dissolved	2024-06-30
Status	dissolved
Registered address	8 RUE DE SOULTZ, 68270 WITTENHEIM

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

ANTONIO HERNANDEZ matches **TORRES HERNANDEZ, Antonio** · aka

Sanctions match

OFAC

ANTONIO HERNANDEZ matches **HERNANDEZ ZEA, Luis Antonio** · SDNT

Sanctions match

US_CSL

ANTONIO HERNANDEZ matches **HERNANDEZ ZEA, Luis Antonio** · SDNT