

MOHAMED HAMLA

DISSOLVED

France · 479006389

SUMMARY

MOHAMED HAMLA is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	479006389
KYBE ID	FR-479006389
Incorporated	2004-09-02
Dissolved	2012-09-01
Status	dissolved
Registered address	23 BD DE MAUPAS, 38200 VIENNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MOHAMED HAMLA matches **HABO, Muhammed** · aka

Sanctions match

OFAC

MOHAMED HAMLA matches **HABU, Muhammad** · aka

Sanctions match

AU_DFAC

MOHAMED HAMLA matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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