

SARL HAMZA

DISSOLVED

France · 482495736

SUMMARY

SARL HAMZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 6 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482495736
KYBE ID	FR-482495736
Legal form	5499
Incorporated	2005-05-30
Status	dissolved
Share capital	€5k
Employees	6
Registered address	8 B RUE MOLIERE, 36000 CHATEAUROUX

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

NL_TERR

ADIL BASHIR MOHAMMAD matches **Bashir Mohamed**

Sanctions match

OFAC

ADIL BASHIR MOHAMMAD matches **ALBASHIR, Mohammed** · aka

OWNERSHIP & PEOPLE

ADIL BASHIR MOHAMMAD Gérant

BIBI RUQUIA Gérant

