

HASSANI

DISSOLVED

France · 501264220

SUMMARY

HASSANI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	501264220
KYBE ID	FR-501264220
Legal form	5499
Incorporated	2007-06-07
Dissolved	2008-08-29
Status	dissolved
Registered address	110 AV JEAN JAURES, 76140 LE PETIT-QUEVILLY

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

AR_REPET

HASSANI matches **Hasan** · 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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