

HAMID HAMDI

DISSOLVED

France · 511237109

SUMMARY

HAMID HAMDI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511237109
KYBE ID	FR-511237109
Incorporated	2020-12-03
Status	dissolved
Registered address	23 RUE LA BOURDONNAIS, 93600 AULNAY-SOUS-BOIS

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

UK_OFSI

HAMID HAMDI matches **HAMID** · Syria

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.

© KYBE · Generated 2026-08-08 · www.kybe.io