

HUSSAIN

DISSOLVED

France · 523698991

SUMMARY

HUSSAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	523698991
KYBE ID	FR-523698991
Legal form	5499
Incorporated	2010-07-20
Status	dissolved
Share capital	€8k
Registered address	8 RUE ROALD AMUNDSEN, 78200 MANTES-LA-JOLIE

RISK ASSESSMENT

16/100 LOW 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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

HUSSAIN matches **Hussain** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

AU_DFAT

HUSSAIN matches **Abu Hussein** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

HUSSAIN matches **حسين طائب** · IRN

OWNERSHIP & PEOPLE

AZHAR HUSSAIN Liquidateur

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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