

MAHMOUD KHALAF MAHMOUD HAMAD

DISSOLVED

France · 540044021

SUMMARY

MAHMOUD KHALAF MAHMOUD HAMAD is a dissolved company registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	540044021
KYBE ID	FR-540044021
Incorporated	2012-01-02
Status	dissolved
Registered address	6 RUE D'AUBERVILLIERS, 75019 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

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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