

LOTFI HAMZA

DISSOLVED

France · 753469881

SUMMARY

LOTFI HAMZA is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	753469881
KYBE ID	FR-753469881
Incorporated	2012-08-27
Dissolved	2012-12-03
Status	dissolved
Registered address	17 RUE CASSINI, 06300 NICE

RISK ASSESSMENT

14

/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

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)