

JOSE HERNANDEZ

DISSOLVED

France · 776072738

SUMMARY

JOSE HERNANDEZ is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	776072738
KYBE ID	FR-776072738
Dissolved	1984-12-25
Status	dissolved
Registered address	34220 RIOLS

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

JOSE HERNANDEZ matches WIDOBLO HERNANDEZ, Jose · SDNTK