

HUSSAIN ALI

DISSOLVED

France · 794918656

SUMMARY

HUSSAIN ALI is a dissolved company registered in France, incorporated in 2013 (about 12 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	794918656
KYBE ID	FR-794918656
Incorporated	2013-08-29
Status	dissolved
Registered address	2 AV DES PONCEAUX, 93300 AUBERVILLIERS

RISK ASSESSMENT

35

/100

ELEVATED 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

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

+35

SCREENING

Sanctions match

HUSSAIN ALI matches HARB, Ali Hussein · aka

OFAC

Sanctions match

HUSSAIN ALI matches HUSSEIN, Ali Ahmed · SDGT

OFAC

Sanctions match

HUSSAIN ALI matches Omar Ali Hussain · TAQA

EU_FSF

Special-interest / adverse record

HUSSAIN ALI matches Ali HUSSAIN

UK_DISQUALIFIED

