

# HASSAN BAAJ

DISSOLVED

France · 803300813

## SUMMARY

HASSAN BAAJ is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 803300813                     |
| KYBE ID            | FR-803300813                  |
| Incorporated       | 2014-08-01                    |
| Dissolved          | 2015-07-31                    |
| Status             | dissolved                     |
| Registered address | 2 RUE DES DAHLIAS, 69003 LYON |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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