

HASAN ER

DISSOLVED

France · 803349992

SUMMARY

HASAN ER is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	803349992
KYBE ID	FR-803349992
Incorporated	2015-01-27
Dissolved	2016-08-18
Status	dissolved
Registered address	5 RUE ALEXANDRE BOUTIN, 69100 VILLEURBANNE

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 21 companies

SCREENING

Sanctions match

AU_DFATHASAN ER matches **Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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