

SCI HAMMOUD

DISSOLVED

France · 810698563

SUMMARY

SCI HAMMOUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810698563
KYBE ID	FR-810698563
Legal form	6540
Incorporated	2015-04-08
Status	dissolved
Share capital	€1k
Registered address	8 RUE ROYALE, 69001 LYON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAMMOUD · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMAD KHALED HAMMOUD matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

OFAC

MOHAMAD KHALED HAMMOUD matches **HASSAN, Muhammad Khalid** · aka

Sanctions match

EU_FSF

MOHAMAD KHALED HAMMOUD matches **Muhammad Khalid Hassan** · TAQA

OWNERSHIP & PEOPLE

HAMMOUD AHMAD Dirigeant

MOHAMAD KHALED HAMMOUD Dirigeant

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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