

HASSAN GULAGAC

DISSOLVED

France · 812808996

SUMMARY

HASSAN GULAGAC is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	812808996
KYBE ID	FR-812808996
Incorporated	2015-09-01
Dissolved	2017-06-01
Status	dissolved
Registered address	4 CHE DE LA RENTE, 38200 VIENNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

HASSAN GULAGAC matches **GUL, Hasan** · aka

Sanctions match

CH_SECO

HASSAN GULAGAC matches **Hasan Gul** · ISIL (Da'esh) and Al-Qaida