

HASSAN OZ

DISSOLVED

France · 819088030

SUMMARY

HASSAN OZ is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	819088030
KYBE ID	FR-819088030
Incorporated	2016-03-15
Dissolved	2018-12-17
Status	dissolved
Registered address	5 RUE DU REPOS, 90000 BELFORT

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

HASSAN OZ matches **Hassan** · IRQ

EU_FSF

Sanctions match

HASSAN OZ matches **Hassan** · TAQA

EU_FSF

Sanctions match

HASSAN OZ matches **HASSAN** · Iraq

UK_OFSI

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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