

OMAR HAMMANI

DISSOLVED

France · 820528693

SUMMARY

OMAR HAMMANI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	820528693
KYBE ID	FR-820528693
Incorporated	2016-06-01
Dissolved	2016-09-30
Status	dissolved
Registered address	127 AV FELIX FAURE, 92000 NANTERRE

RISK ASSESSMENT

14_{/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 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSFOMAR HAMMANI matches **Umar Hammami** · SOM

Sanctions match

OFACOMAR HAMMANI matches **HAMMAMI, Omar** · SOMALIA

Sanctions match

EU_FSFOMAR HAMMANI matches **Omar Hammami** · SOM

