

MOHAMED HADY ASSANI

DISSOLVED

France · 828509539

SUMMARY

MOHAMED HADY ASSANI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	828509539
KYBE ID	FR-828509539
Incorporated	2017-04-01
Dissolved	2018-12-17
Status	dissolved
Registered address	13 RUE D'AIGREMONT, 78300 POISSY

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.

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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