

HAMZA MOHAMED

DISSOLVED

France · 832505689

SUMMARY

HAMZA MOHAMED is a dissolved company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Senator).

IDENTITY

Jurisdiction	France
Registration no.	832505689
KYBE ID	FR-832505689
Incorporated	2022-11-07
Status	dissolved
Registered address	2 AV DU QUATORZE JUILLET, 19100 BRIVE-LA-GAILLARDE

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 HAMZA MOHAMED matches HABO, Muhammed · aka	OFAC
Sanctions match HAMZA MOHAMED matches HABU, Muhammad · aka	OFAC
Sanctions match HAMZA MOHAMED matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Politically exposed person HAMZA MOHAMED matches Muhammad Hamza — Senator	

