

SPECTRE

DISSOLVED

France · 837954056

SUMMARY

SPECTRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Dewan Rakyat).

IDENTITY

Jurisdiction	France
Registration no.	837954056
KYBE ID	FR-837954056
Legal form	5710
Incorporated	2018-03-05
Dissolved	2020-08-06
Status	dissolved
Share capital	€30k
Registered address	36 RUE DE PORTO, 34000 MONTPELLIER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

MOHAMED HASSAN matches **Mohamed Hassan** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMED HASSAN matches **HASSAN, Mohamed** · aka

Sanctions match

OFAC

MOHAMED HASSAN matches **HAMIEH, Muhammad Hasan** · SDGT

Politically exposed person

MOHAMED HASSAN matches **Mohamad Hasan** — Member of the Dewan Rakyat

Politically exposed person

MOHAMED HASSAN matches **Mohamad Hasan** — Member of Parliament of Rembau

OWNERSHIP & PEOPLE

MOHAMED HASSAN Liquidateur

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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