

HASAN ABUL

DISSOLVED

France · 838395416

SUMMARY

HASAN ABUL is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	838395416
KYBE ID	FR-838395416
Incorporated	2018-04-15
Dissolved	2023-10-30
Status	dissolved
Registered address	15 AV PAUL VAILLANT COUTURIER, 93120 LA COURNEUVE

RISK ASSESSMENT

6/100

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

Address shared by 40 companies

+6

SCREENING

Sanctions match

HASAN ABUL matches **Abu Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Sanctions match

HASAN ABUL matches **Hasan ABU** · aka

OFAC