

HAMIDA AID

DISSOLVED

France · 842696361

SUMMARY

HAMIDA AID is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	842696361
KYBE ID	FR-842696361
Incorporated	2018-10-01
Status	dissolved
Registered address	6 RUE PAUL MISTRAL, 69800 SAINT-PRIEST

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

AU_DFAT

HAMIDA AID matches ‘Hamida’ · 1267 (ISIL (Da'esh) and Al-Qaida)