

ARIF HASAN

ACTIVE

France · 843170721

SUMMARY

ARIF HASAN is an active company registered in France, incorporated in 2018 (about 7 years ago). Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	843170721
KYBE ID	FR-843170721
Incorporated	2018-10-11
Status	active
Registered address	6 PL JULES VERNE, 93380 PIERREFITTE-SUR-SEINE

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

+6

Address shared by 38 companies

SCREENING

Politically exposed person

ARIF HASAN matches **Hassan Arif** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

ARIF HASAN matches **Hassan Arif** — Member of the House of Representatives of Morocco

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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