

HUSSAIN MOHAMMED AKTAR

DISSOLVED

France · 850566423

SUMMARY

HUSSAIN MOHAMMED AKTAR is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	850566423
KYBE ID	FR-850566423
Incorporated	2019-05-20
Dissolved	2024-02-05
Status	dissolved
Registered address	10 RUE LOUIS BEAUNIER, CHEZ ASS LE SENTIER, 77000 MELUN

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

HUSSAIN MOHAMMED AKTAR matches **Hussein Muhammad** · 1533 (Democratic People's Republic of the Congo)

Sanctions match

OFAC

HUSSAIN MOHAMMED AKTAR matches **MUHAMMAD, Hussein** · aka

Sanctions match

CANADA

HUSSAIN MOHAMMED AKTAR matches **محمد حسين الجاسم** · HR

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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