

ALI HASSAN MOHAMED

DISSOLVED

France · 852927383

SUMMARY

ALI HASSAN MOHAMED is a dissolved company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: a connected person matches a politically exposed person (member of the Dewan Rakyat).

IDENTITY

Jurisdiction	France
Registration no.	852927383
KYBE ID	FR-852927383
Incorporated	2019-08-01
Status	dissolved
Registered address	62 RUE DE STRASBOURG, 92400 COURBEVOIE

RISK ASSESSMENT

75/100 CRITICAL 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.

Sanctions / PEP match +35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match AE_UAEIEC

ALI HASSAN MOHAMED matches MOHAMED ALI HASSAN ALI ALHAMMADI · Terrorist person (شخص إرهابي)

Sanctions match AE_UAEIEC

ALI HASSAN MOHAMED matches محمد علي حسن علي الحمادي · Terrorist person (شخص إرهابي)

Sanctions match NG_NIGSAC

ALI HASSAN MOHAMED matches HASSAN, Mohamed · aka

Politically exposed person

ALI HASSAN MOHAMED matches Hasan Mohamed Ali — member of the Dewan Rakyat

