

HAFIZ JAMAL HASSAN

DISSOLVED

France · 853269280

SUMMARY

HAFIZ JAMAL HASSAN is a dissolved company registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	853269280
KYBE ID	FR-853269280
Incorporated	2019-08-26
Status	dissolved
Registered address	14 RUE ROBERT LE PIEUX, 45000 ORLEANS

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

US_CSL

HAFIZ JAMAL HASSAN matches **Jamal Hasan**

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.

© KYBE · Generated 2026-09-07 · www.kybe.io