

HASSAN EL KARKOUBI

DISSOLVED

France · 881687214

SUMMARY

HASSAN EL KARKOUBI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	881687214
KYBE ID	FR-881687214
Incorporated	2020-02-17
Dissolved	2021-03-19
Status	dissolved
Registered address	3 RUE ROBERT SCHUMAN, 01000 BOURG-EN-BRESSE

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.

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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