

HASSAN CHELHI

DISSOLVED

France · 891798613

SUMMARY

HASSAN CHELHI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	891798613
KYBE ID	FR-891798613
Incorporated	2020-12-10
Status	dissolved
Registered address	12 RUE GUIGLIONDA DE SAINTE-AGATHE, BAT H, 06300 NICE

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

OFAC

HASSAN CHELHI matches **HASAN, Chelik** · aka

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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