

MOHAMED HASSANI

DISSOLVED

France · 899290613

SUMMARY

MOHAMED HASSANI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	899290613
KYBE ID	FR-899290613
Incorporated	2021-04-25
Dissolved	2023-12-31
Status	dissolved
Registered address	26 RUE DE LA BIENFAISANCE, 59200 TOURCOING

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

Address shared by 36 companies

+6

SCREENING

Sanctions match

MOHAMED HASSANI matches Mohamed Hassan · TAQA

EU_FSF

Sanctions match

MOHAMED HASSANI matches HASSAN, Mohamed · aka

OFAC

Sanctions match

MOHAMED HASSANI matches Mohamed HASSAN · ISIL (Da'esh) and Al-Qaida

UK_OFSI