

SMAHANE HAMNAOUI

DISSOLVED

France · 901430413

SUMMARY

SMAHANE HAMNAOUI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	901430413
KYBE ID	FR-901430413
Incorporated	2021-07-20
Dissolved	2021-10-04
Status	dissolved
Registered address	52 AV DU GENERAL DE GAULLE, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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