

MOHAMED HAMANI

DISSOLVED

France · 915011530

SUMMARY

MOHAMED HAMANI is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	915011530
KYBE ID	FR-915011530
Incorporated	2022-07-05
Dissolved	2025-12-31
Status	dissolved
Registered address	19 RUE MOZART, 25200 MONTBELIARD

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MOHAMED HAMANI matches HAMANI, Mohammed · aka

Sanctions match

TW_MOI

MOHAMED HAMANI matches HAITANI, Muhammad

Sanctions match

MY_KDN

MOHAMED HAMANI matches Muhammad Hanif