

HAMO TRADING COMPANY

DISSOLVED

France · 920864071

SUMMARY

HAMO TRADING COMPANY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920864071
KYBE ID	FR-920864071
Legal form	5710
Incorporated	2022-10-27
Status	dissolved
Share capital	€1k
Registered address	63 BD VOLTAIRE, 92600 ASNIERES-SUR-SEINE

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.

OWNERSHIP & PEOPLE

AMIR RAYANE Nadir Président du conseil d'administration

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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