

HASSAN MOHAMED ABOUBAKAR

ACTIVE

France · 921078747

SUMMARY

HASSAN MOHAMED ABOUBAKAR is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	921078747
KYBE ID	FR-921078747
Incorporated	2022-11-01
Status	active
Registered address	3 PAS DU SABLON, 57000 METZ

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

+6

Address shared by 27 companies

SCREENING

Sanctions match

OFAC

HASSAN MOHAMED ABOUBAKAR matches **ABU BAKAR, Mohammad Hassan** · aka