

Mohamed Hadj

DISSOLVED

France · 930096383

SUMMARY

Mohamed Hadj is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	930096383
KYBE ID	FR-930096383
Incorporated	2024-06-18
Dissolved	2024-06-18
Status	dissolved
Registered address	54 RUE Sedaine, 75011 Paris

RISK ASSESSMENT

14

/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 23 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

Mohamed Hadj matches HABU, Muhammad · aka

Sanctions match

OFAC

Mohamed Hadj matches HABO, Muhammed · aka

Sanctions match

EU_FSF

Mohamed Hadj matches محمد · UKR

