

Hamza CHAOUCH

DISSOLVED

France · 940056708

SUMMARY

Hamza CHAOUCH is a dissolved company registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	940056708
KYBE ID	FR-940056708
Incorporated	2025-01-28
Dissolved	2025-10-15
Status	dissolved
Registered address	7 RTE de Pruillé, 72700 Allonnes

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 ~9 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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