

HUSEYIN DIS

DISSOLVED

France · 981392392

SUMMARY

HUSEYIN DIS is a dissolved company registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	981392392
KYBE ID	FR-981392392
Incorporated	2023-11-20
Dissolved	2024-02-08
Status	dissolved
Registered address	6 AV Jean Moulin, 93390 Clichy-sous-Bois

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 ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

HUSEYIN DIS matches **Hussain** · 1267 (ISIL (Da'esh) and Al-Qaida)