

mohamed hdada

ACTIVE

France · 981873342

SUMMARY

mohamed hdada is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	981873342
KYBE ID	FR-981873342
Status	active
Registered address	123 RUE Blomet, 75015 Paris

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.

SCREENING

Sanctions match

CH_SECO

mohamed hdada matches محمد سمير حداد · SYR

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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