

HAKIM COURSES

DISSOLVED

France · 982339921

SUMMARY

HAKIM COURSES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	982339921
KYBE ID	FR-982339921
Legal form	5710
Incorporated	2023-12-27
Status	dissolved
Share capital	€1k
Registered address	20 RUE d'Albert, 95140 Garges-lès-Gonesse

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

Nadia AMRI matches NADIYA · IRAN-EO13902

OFAC

Sanctions match

Nadia AMRI matches NADIA · IRAN-EO13902

OFAC

Sanctions match

Nadia AMRI matches NADA · PRK

EU_FSF

OWNERSHIP & PEOPLE

Nadia AMRI Président du conseil d'administration

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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