

**People v Alhassan Constant LLC**

2025 NY Slip Op 34424(U)

November 19, 2025

Supreme Court, New York County

Docket Number: Index No. 452788/2025

Judge: Joel M. Cohen

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This opinion is uncorrected and not selected for official publication.

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: COMMERCIAL DIVISION PART 03M

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PEOPLE OF THE STATE OF NEW YORK, BY LETITIA  
JAMES, ATTORNEY GENERAL OF THE STATE OF NEW  
YORK

Petitioner,

- v -

ALHASSAN CONSTANT LLC,

Respondent.

INDEX NO. 452788/2025

MOTION DATE 09/25/2025

MOTION SEQ. NO. 001

**DECISION + ORDER ON  
MOTION**

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HON. JOEL M. COHEN:

The following e-filed documents, listed by NYSCEF document number (Motion 001) 4, 9  
were read on this motion for DISSOLUTION.

The People of the State of New York, by their attorney, Letitia James, Attorney General of the State of New York (“NYAG”) filed a Petition pursuant to Executive Law § 63(12) against Respondent ALHASSAN CONSTANT LLC (“Respondent”), seeking to dissolve Respondent; permanently enjoin Respondent from continuing any fraudulent or illegal acts; and issuing an order directing that the name and address listed as the name and address for service of process for Respondent shall not appear in the Entity Information search results page for online searches of the Department of State’s Division of Corporations, Corporation and Business Entity Database for Respondent. Respondent has not responded, filed an answer, or otherwise appeared in this action. For the following reasons, NYAG’s Petition is granted.

Executive Law § 63(12) provides for relief upon petition by the NYAG “whenever any person shall engage in repeated fraudulent or illegal acts or otherwise demonstrate persistent fraud or illegality in the carrying on, conducting or transaction of business.” Executive Law §

63(12) defines “fraud” and “fraudulent” to include “any device, scheme or artifice to defraud and any deception, misrepresentation, concealment, suppression, false pretense, [or] false promise.”

The NYAG has broad investigatory and enforcement powers under Section 63(12) (*People by James v Richmond Capital Group LLC*, 80 Misc 3d 1213(A) [Sup Ct New York County 2023] [collecting cases]).

The NYAG has established that Respondent’s Articles of Organization misrepresent the address at which Respondent may receive process from the Secretary of State. Specifically, the Articles of Organization for ALHASSAN CONSTANT LLC, filed on September 17, 2023, state that the Organizer of ALHASSAN CONSTANT LLC is a certain Non-Party with an address in Bronx, New York (NYSCEF 2). The Articles of Organization also list the Non-Party as the agent for any service of process (*id.*).

However, according to the complaint/affirmation filed by the Non-Party with the NYAG’s Bureau of Consumer Frauds and Protection, the Non-Party is not affiliated with the Respondent, and did not authorize the use of their address in connection with Respondent’s formation (*see* NYSCEF 3). The Non-Party submits that “[s]omeone has opened a Business /Company under my name and my home address as the Business /Company address” and requests “[t]o dissolve closed the Business/Company in my name and my address” (*id.*).

According to the Petition, Respondent’s false filing has caused harm to the Non-Party, whose name and address Respondent has wrongly adopted, as well as to the Department of State and anyone else who attempts to contact Respondent (NYSCEF 1).

Since the record demonstrates (without opposition) that Respondent has provided a false address for service upon ALHASSAN CONSTANT LLC, and there is no other address listed for

ALHASSAN CONSTANT LLC, NYAG has filed an affirmation of service of the Petition and supporting papers on Respondent through the Secretary of State (NYSCEF 9).

Accordingly, it is

**ORDERED** that the NYAG's unopposed Petition is **GRANTED**; it is further

**ORDERED** that Respondent ALHASSAN CONSTANT LLC is permanently enjoined from continuing any fraudulent or illegal acts including but not limited to maintaining fraudulent Articles of Organization; it is further

**ORDERED, ADJUDGED, and DECREED** that, pursuant to Executive Law 63(12), Respondent ALHASSAN CONSTANT LLC shall be dissolved forthwith because of persistent fraud in the carrying on of its business, specifically by filing fraudulent articles of organization with the Department of State; it is further

**ORDERED** that the Clerk of Court enter judgment in favor of Petitioner and against Respondent; it is further

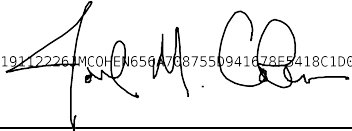
**ORDERED, ADJUDGED, and DECREED** that the Clerk of the Court shall provide a certified copy of this Order and Judgment to the Attorney General, and it is further

**ORDERED, ADJUDGED, and DECREED** that the Attorney General shall transmit a certified copy of the Order and Judgment to the Department of State, which, by filing a copy of the same, shall dissolve ALHASSAN CONSTANT LLC and remove the address of the current registered agent from its public records, including from the Department of State's Division of Corporations and Corporation and Business Entity Database; and it is further

**ORDERED** that the NYAG serve a copy of this Decision and Order with notice of its entry on the Non-Party within ten (10) days of the date of this Order.

This constitutes the decision and order of the Court.

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**JOEL M. COHEN, J.S.C.**

11/19/2025  
DATE

CHECK ONE:	<input checked="" type="checkbox"/>	CASE DISPOSED	<input type="checkbox"/>	NON-FINAL DISPOSITION
	<input checked="" type="checkbox"/>	GRANTED	<input type="checkbox"/> DENIED	<input type="checkbox"/> GRANTED IN PART
APPLICATION:	<input type="checkbox"/>	SETTLE ORDER		<input type="checkbox"/> OTHER
CHECK IF APPROPRIATE:	<input type="checkbox"/>	INCLUDES TRANSFER/REASSIGN	<input type="checkbox"/>	FIDUCIARY APPOINTMENT
			<input type="checkbox"/>	REFERENCE