

CHICKEN CHICKS S.L

DISSOLVED

Spain · 194783

SUMMARY

CHICKEN CHICKS S.L is a dissolved company registered in Spain. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Spain
Registration no.	194783
KYBE ID	ES-BARCEL-194783
Status	dissolved

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

MUHAMMAD ASIM matches **Muhammad Qasim** · 1988 (Taliban)

Sanctions match

OFAC

MUHAMMAD ASIM matches **QASIM, Mohammed** · aka

Sanctions match

AU_DFAT

MUHAMMAD ASIM matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Special-interest / adverse record

UK_DISQUALIFIED

MUHAMMAD ASIM matches **Asim MOHAMMED**

OWNERSHIP & PEOPLE

MUHAMMAD ASIM LIQUIDADOR

