

AFZAL MOHAMMAD

DISSOLVED

France · 378863112

SUMMARY

AFZAL MOHAMMAD is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Member of the 15th National Assembly of Pakistan); its registered address is shared by 370 companies.

IDENTITY

Jurisdiction	France
Registration no.	378863112
KYBE ID	FR-378863112
Incorporated	1990-08-02
Dissolved	1993-04-30
Status	dissolved
Registered address	47 RUE D'HAUTEVILLE, 75010 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 370 companies — letterbox / formation-agent

SCREENING

Politically exposed person

AFZAL MOHAMMAD matches **Muhammad Afzal** — Member of the 15th National Assembly of Pakistan

Politically exposed person

AFZAL MOHAMMAD matches **Muhammad Afzal** — Member of the National Assembly of Pakistan

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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