

# SARL FAROOQ

DISSOLVED

France · 445075708

## SUMMARY

SARL FAROOQ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 445075708                          |
| KYBE ID            | FR-445075708                       |
| Legal form         | 5499                               |
| Incorporated       | 2003-02-04                         |
| Status             | dissolved                          |
| Share capital      | €8k                                |
| Registered address | 23 RUE SAINT THIBAULT, 28100 DREUX |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

## OWNERSHIP & PEOPLE

MAQSOOD AHMED Président

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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