

SARL ASHFAQ ACTIVE

France · 518059258

SUMMARY

SARL ASHFAQ is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	518059258
KYBE ID	FR-518059258
Legal form	5499
Incorporated	2009-11-05
Status	active
Registered address	13 RUE DU VINGT SEPT JUIN, 60000 BEAUVAIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2012-12-18 · TRIBUNAL DE COMMERCE DE BEAUVAIS
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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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