

BLK **DISSOLVED**

France · 789362050

SUMMARY

BLK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789362050
KYBE ID	FR-789362050
Legal form	5499
Incorporated	2012-11-26
Status	dissolved
Share capital	€15k
Registered address	16 RUE DU GENERAL LECLERC, 94270 LE KREMLIN-BICETRE

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 31 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**

MOHAMMAD ILYAS matches **KASHMIRI, Mohammad Ilyas** · aka

OWNERSHIP & PEOPLE

MOHAMMAD ILYAS Gérant

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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