

AIMAN RENOVATION DISSOLVED

France · 801713942

SUMMARY

AIMAN RENOVATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	801713942
KYBE ID	FR-801713942
Legal form	5710
Incorporated	2014-07-24
Dissolved	2018-08-13
Status	dissolved
Share capital	€2k
Registered address	10 RUE LAVOISIER, 91350 GRIGNY

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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACFAROOQ MUHAMMAD matches **FAROOQ, Muhammad** · NPWMD

Sanctions match

US_CSL

FAROOQ MUHAMMAD matches **Muhammad Farooq** · E.O. 13382; Export-Import Bank Act; Nuclear Proliferation Prevention Act

Special-interest / adverse record **UK_DISQUALIFIED**
FAROOQ MUHAMMAD matches **Farooq MOHAMMED**

OWNERSHIP & PEOPLE

FAROOQ MUHAMMAD Liquidateur

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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