

FRANCE DECO

DISSOLVED

France · 813442621

SUMMARY

FRANCE DECO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €15k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (member of the 59th Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	813442621
KYBE ID	FR-813442621
Legal form	5710
Incorporated	2016-04-20
Dissolved	2024-11-28
Status	dissolved
Share capital	€15k
Registered address	135 AV ARISTIDE BRIAND, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT

34/100

ELEVATED 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 Address shared by 26 companies	+6
Business fragmentation A director is shared across 54 companies — business-splitting (дробление) pattern	+16
Court-ordered liquidation Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-19	+12

SCREENING

Sanctions match

OFAC

MUHAMMAD IQBAL matches **IQBAL, Muhammad** · SDGT

Sanctions match **OFAC**

MUHAMMAD IQBAL matches **IQBAL, Mohammad** · aka

Sanctions match **US_CSL**

MUHAMMAD IQBAL matches **IQBAL, Muhammad** · SDGT

Sanctions match **OFAC**

MUHAMMAD SHAHID IQBAL matches **IQBAL, Muhammad** · SDGT

Sanctions match **OFAC**

MUHAMMAD SHAHID IQBAL matches **IQBAL, Mohammad** · aka

Sanctions match **US_CSL**

MUHAMMAD SHAHID IQBAL matches **IQBAL, Muhammad** · SDGT

Politically exposed person

MUHAMMAD IQBAL matches **Iqbal Mohamed** — member of the 59th Parliament of the United Kingdom

Politically exposed person

MUHAMMAD IQBAL matches **Muhammad Iqbal** — Member of Regional Representative Council

OWNERSHIP & PEOPLE

MUHAMMAD IQBAL Président

MUHAMMAD SHAHID IQBAL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2024-11-28 · Greffe du Tribunal de Commerce de Bobigny**