

MANHATTAN CHIKEN

DISSOLVED

France · 818521973

SUMMARY

MANHATTAN CHIKEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	818521973
KYBE ID	FR-818521973
Legal form	5499
Incorporated	2016-03-04
Dissolved	2020-10-14
Status	dissolved
Share capital	€1k
Registered address	28 RTE DE LA LIBERATION, 94430 CHENNEVIERES-SUR-MARNE

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-10

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

MUHAMMAD ILYAS Gérant

INSOLVENCY

Court-ordered liquidation

2020-10-14 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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