

MUHAMMAD AYAZ

DISSOLVED

France · 832439913

SUMMARY

MUHAMMAD AYAZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	832439913
KYBE ID	FR-832439913
Legal form	5499
Incorporated	2018-05-24
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU GENERAL DE GAULLE, 28170 CHATEAUNEUF-EN-THYMERAIIS

RISK ASSESSMENT

42_{/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 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-29

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~6 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

EU_FSF

MUHAMMAD AYAZ matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MUHAMMAD AYAZ matches محمد · UKR

Sanctions match

MUHAMMAD AYAZ matches MOHAMED ENTERPRISES · aka

OFAC

Sanctions match

AYAZ MUHAMMAD matches Mohammad · TAQA

EU_FSF

Sanctions match

AYAZ MUHAMMAD matches محمد · UKR

EU_FSF

Sanctions match

AYAZ MUHAMMAD matches MOHAMED ENTERPRISES · aka

OFAC

OWNERSHIP & PEOPLE

AYAZ MUHAMMAD Président

INSOLVENCY

Court-ordered liquidation

2019-10-16 · TRIBUNAL DE COMMERCE DE CHARTRES