KYBE
COMPANY INTELLIGENCE REPORT

Generated 2026-09-04
kybe.io/entities/FR-838875524

CK DISSOLVED

France · 838875524

SUMMARY

CK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €7k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria).

IDENTITY

Jurisdiction	**France**
Registration no.	**838875524**
KYBE ID	**FR-838875524**
Legal form	**5499**
Incorporated	**2018-05-09**
Dissolved	**2024-06-28**
Status	**dissolved**
Share capital	**€7k**
Registered address	**34 MAIL MENDES FRANCE, 95490 VAUREAL**

RISK ASSESSMENT

19/100 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.

Shared-director cluster +7
A director is shared across 9 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-27

SCREENING

Sanctions match OFAC
MUHAMMAD ABUBAKAR matches **BI MUHAMMED, Abu Muhammed Abubakar** · aka

Sanctions match AU_DFAT

MUHAMMAD ABUBAKAR matches **Abu Muhammed Abubakar bi Mohammed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match AU_DFAT

MUHAMMAD ABUBAKAR matches **Abu Mohammed Abubakar bin Mohammed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Politically exposed person

MUHAMMAD ABUBAKAR matches **Muhammad Abubakar** — member of the House of Representatives of Nigeria

Politically exposed person

MUHAMMAD ABUBAKAR matches **Abubakar Mohammed** — member of the Senate of Nigeria

OWNERSHIP & PEOPLE

MUHAMMAD ABUBAKAR Gérant

INSOLVENCY

Court-ordered liquidation	**2024-06-28 · Greffe du Tribunal de Commerce de Pontoise**

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.