

FNT **DISSOLVED**

France · 842638017

SUMMARY

FNT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €4k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	842638017
KYBE ID	FR-842638017
Legal form	5499
Incorporated	2018-09-26
Dissolved	2021-12-27
Status	dissolved
Share capital	€4k
Registered address	21 RUE DE STALINGRAD, 21-23, 93000 BOBIGNY

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.

Shared registered address**+12**

Address shared by 51 companies

Business fragmentation**+16**

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****UK_OFSI**Mohammed FARID matches **Mohamed JA'FARI** · Iran**Sanctions match****UK_OFSI**Mohammed FARID matches **Mohammed JA'FARI** · Iran

Sanctions match

UK_OFSI

Mohammed FARID matches **Muhammad JA'FARI** · Iran

OWNERSHIP & PEOPLE

KHANZA- ALTAF RANA Président

Mohammed FARID Président

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.
© KYBE · Generated 2026-08-06 · www.kybe.io