

MOHAMMAD FAROOQ AHMADZAI

DISSOLVED

France · 882038748

SUMMARY

MOHAMMAD FAROOQ AHMADZAI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	882038748
KYBE ID	FR-882038748
Incorporated	2020-02-25
Status	dissolved
Registered address	45 RUE GABRIEL LACASSAGNE, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

OFAC

MOHAMMAD FAROOQ AHMADZAI matches **FAROOQ, Muhammad** · NPWMD

Sanctions match

US_CSL

MOHAMMAD FAROOQ AHMADZAI matches **Muhammad Farooq** · E.O. 13382; Export-Import Bank Act; Nuclear Proliferation Prevention Act

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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