

MOHAMMAD SHAFIQ SHAFIQ MOHAMMAD SHINWARI

DISSOLVED

France · 901927079

SUMMARY

MOHAMMAD SHAFIQ SHAFIQ MOHAMMAD SHINWARI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	901927079
KYBE ID	FR-901927079
Incorporated	2021-08-01
Dissolved	2023-12-31
Status	dissolved
Registered address	44 RUE PAUL LAFARGUE, 93380 PIERREFITTE-SUR-SEINE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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