

FRANCE HABITAT DISSOLVED

France · 902691518

SUMMARY

FRANCE HABITAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902691518
KYBE ID	FR-902691518
Legal form	5710
Incorporated	2021-08-31
Dissolved	2023-03-20
Status	dissolved
Share capital	€1k
Registered address	17 RUE JEAN LAUGERE, 95400 ARNOUVILLE

RISK ASSESSMENT

22_{/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 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECOMAHMOOD KHAN matches **KHALID MAHMOOD** · ISIL (Da'esh) and Al-Qaida

Sanctions match

OFACMAHMOOD KHAN matches **MAHMUD, Khalid** · aka

Sanctions match

US_CSL

MAHMOOD KHAN matches MAHMOUD KHALIL

OWNERSHIP & PEOPLE

MAHMOOD KHAN Président de SAS

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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