

MUSTAPHA TAIR

DISSOLVED

France · 381910421

SUMMARY

MUSTAPHA TAIR is a dissolved company registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381910421
KYBE ID	FR-381910421
Incorporated	1991-06-03
Status	dissolved
Registered address	147 RUE MARCADET, 75018 PARIS

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MUSTAPHA TAIR matches **NASUF, Tahir Mustafa** · aka