

MAHMOOD TAHIR

DISSOLVED

France · 395037179

SUMMARY

MAHMOOD TAHIR is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2003. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	395037179
KYBE ID	FR-395037179
Incorporated	1994-03-30
Dissolved	2003-07-12
Status	dissolved
Registered address	63 AV LE FOLL, 94290 VILLENEUVE-LE-ROI

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.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

MAHMOOD TAHIR matches **Tahir MAHMOOD**

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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