

TAJ MAHAL

DISSOLVED

France · 507817849

SUMMARY

TAJ MAHAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507817849
KYBE ID	FR-507817849
Legal form	6540
Incorporated	2008-08-28
Status	dissolved
Share capital	€1k
Registered address	13 AV DE GRANDE-BRETAGNE, 60200 COMPIEGNE

RISK ASSESSMENT

75_{/100} CRITICAL 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

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

TAJ MAHAL matches **ISIM TAJ MAHAL LIMITED** · IRAN

Sanctions match

US_CSL

TAJ MAHAL matches **ISIM TAJ MAHAL LIMITED** · IRAN

OWNERSHIP & PEOPLE

BORA Membre du directoire

DOMINIQUE OCTAVE PIERRE BRIERE Président

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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