

TAJ MAHAL

ACTIVE

France · 512068172

SUMMARY

TAJ MAHAL is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	512068172
KYBE ID	FR-512068172
Legal form	5499
Incorporated	2009-04-21
Status	active
Registered address	24 AV GABRIEL PERI, 93400 SAINT-OUEN-SUR-SEINE

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

Clustered address

+6

Address shared by 22 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

CH_SECO

TAJ MAHAL matches ISIM TAJ MAHAL LIMITED · Iran

INSOLVENCY

Insolvency proceedings 2014-03-18 · TRIBUNAL DE COMMERCE DE BOBIGNY

