

TECNOMETAL

DISSOLVED

France · 790482681

SUMMARY

TECNOMETAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	790482681
KYBE ID	FR-790482681
Legal form	5499
Incorporated	2013-04-10
Status	dissolved
Registered address	4 RUE DU DOCTEUR BARETY, CHEZ SOMAF, 06000 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

SCREENING

Sanctions match

AU_DFAT

MOHAMED AQIM matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED AQIM matches **MUHAMMAD, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED AQIM Gérant

