

TAHIR FOOD BAGNEUX

DISSOLVED

France · 790592513

SUMMARY

TAHIR FOOD BAGNEUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €7k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	790592513
KYBE ID	FR-790592513
Legal form	5499
Incorporated	2013-01-18
Status	dissolved
Share capital	€7k
Registered address	11 AV LOUIS PASTEUR, 92220 BAGNEUX

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 80 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

MOHAMMAD ARSHAD matches **Mohamad AL-BARSHA** · Syria

Sanctions match

UK_OFSI

MOHAMMAD ARSHAD matches **Mohammad AL-BARSHA** · Syria

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMMAD ARSHAD matches **Muhammad ARSHAD**

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMMAD ARSHAD matches **Mohammed ARSHAD**

OWNERSHIP & PEOPLE

MOHAMMAD ARSHAD Administrateur

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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