

TEC DISSOLVED

France · 830009742

SUMMARY

TEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 58th Parliament of the United Kingdom); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	830009742
KYBE ID	FR-830009742
Legal form	5499
Incorporated	2017-06-02
Dissolved	2022-01-06
Status	dissolved
Share capital	€3k
Registered address	30 RUE D AULNAY, 95500 GONESSE

RISK ASSESSMENT

57

/100 HIGH 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

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MAHMOOD KHALID matches **KHALID MAHMOOD**

Sanctions match

OFAC

MAHMOOD KHALID matches **MAHMUD, Khalid** · aka

Sanctions match

UK_OFSI

MAHMOOD KHALID matches **Khalid MAHMUD** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

MAHMOOD KHALID matches **Khalid Mahmood** — member of the 58th Parliament of the United Kingdom

Politically exposed person

MAHMOOD KHALID matches **Khalid Mahmood** — substitute member of the Parliamentary Assembly of the Council of Europe

Special-interest / adverse record

UK_DISQUALIFIED

MAHMOOD KHALID matches **Khalid MAHMOOD**

OWNERSHIP & PEOPLE

MAHMOOD KHALID Président