

TENG DISSOLVED

France · 841396542

SUMMARY

TENG is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	841396542
KYBE ID	FR-841396542
Legal form	5710
Incorporated	2018-07-30
Dissolved	2023-07-26
Status	dissolved
Share capital	€1k
Registered address	234 RUE SAINTE CATHERINE, 33000 BORDEAUX

RISK ASSESSMENT

25

/100 ELEVATED 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-02

SCREENING

Politically exposed person

MBAYE MOUSSA matches **Moussa Mbaye** — National People's Congress deputy

OWNERSHIP & PEOPLE

MBAYE MOUSSA Président de SAS

NAZEM MELHEM Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-07-25 · Greffe du Tribunal de Commerce de Bordeaux**

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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