

VIKO TEX

DISSOLVED

France · 849064340

SUMMARY

VIKO TEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh).

IDENTITY

Jurisdiction	France
Registration no.	849064340
KYBE ID	FR-849064340
Legal form	5499
Incorporated	2019-03-11
Dissolved	2021-12-27
Status	dissolved
Share capital	€1k
Registered address	23 RUE GALOPIN, 93700 DRANCY

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

NAZIR AHMED matches **Nazir Ahmad** · SYR

Sanctions match

OFAC

NAZIR AHMED matches **AHMAD, Nazir** · aka

Sanctions match

OFAC

NAZIR AHMED matches **AHMED, Nazir** · aka

Politically exposed person

NAZIR AHMED matches **Ahmad Nazir** — Member of the Parliament of Bangladesh

OWNERSHIP & PEOPLE

NAZIR AHMED Président

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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