

ADMIRTECH

DISSOLVED

France · 881725626

SUMMARY

ADMIRTECH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Fiji); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	881725626
KYBE ID	FR-881725626
Legal form	5710
Incorporated	2020-02-19
Dissolved	2023-01-02
Status	dissolved
Share capital	€10k
Registered address	57 RUE DE MONTREUIL, 75011 PARIS 11

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 83 companies

+12

Business fragmentation

A director is shared across 46 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

TAHIR Mohammad matches Mohamed EL TAHIR · SDNZ

EU_FSF

Sanctions match

OFAC

TAHIR Mohammad matches **HAMMID, Mohammed Tahir** · SDGT

Sanctions match

AU_DFAT

TAHIR Mohammad matches **Muhammad Tahir Anwari** · 1988 (Taliban)

Politically exposed person

TAHIR Mohammad matches **Mohammed Tahir** — Member of the House of Representatives of Fiji

Politically exposed person

TAHIR Mohammad matches **Mohammad Tahir** — Member of the Bihar Legislative Assembly

OWNERSHIP & PEOPLE

SOHAIL Ahmed Liquidateur

TAHIR Mohammad Président de SAS