

TENI IMMO

DISSOLVED

France · 903687317

SUMMARY

TENI IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903687317
KYBE ID	FR-903687317
Legal form	6540
Incorporated	2021-09-30
Status	dissolved
Share capital	€100
Registered address	1 RUE SERPENTE, 95800 CERGY

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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

ASSAD MOHAMED matches **Muhammad Abdo Assaad** · SYR

Sanctions match

AU_DFAT

ASSAD MOHAMED matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

ASSAD MOHAMED matches **محمد عبده أسعد** · SYR

OWNERSHIP & PEOPLE

ASSAD MOHAMED Gérant et associé indéfiniment responsable

KARINA MEDDAHI Gérant et associé indéfiniment responsable

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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