

TAREK MENIAI

ACTIVE

France · 915318513

SUMMARY

TAREK MENIAI is an active company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	915318513
KYBE ID	FR-915318513
Incorporated	2022-01-04
Status	active
Registered address	14 RUE MARESCHAL, 34000 MONTPELLIER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-13 · www.kybe.io