

BEKELE TS

DISSOLVED

France · 918659939

SUMMARY

BEKELE TS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Tanzania).

IDENTITY

Jurisdiction	France
Registration no.	918659939
KYBE ID	FR-918659939
Legal form	5710
Incorporated	2022-08-26
Status	dissolved
Share capital	€500
Registered address	19 RUE BERTHY ALBRECHT, 31300 TOULOUSE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

SALIM AHMED matches SAID, Salim Ahmed · IRAN-EO13902

Sanctions match

OFAC

SALIM AHMED matches SAID, Salim Ahmed · IRAN-EO13902

Sanctions match

EU_FSF

SALIM AHMED matches Ahmed Fuad Salim · TAQA

Politically exposed person

SALIM AHMED matches **Salim Ahmed Salim** — Member of the National Assembly of Tanzania

OWNERSHIP & PEOPLE

SALIM AHMED Président du conseil d'administration

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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