

TARIK V

DISSOLVED

France · 938927613

SUMMARY

TARIK V is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938927613
KYBE ID	FR-938927613
Legal form	5710
Incorporated	2025-01-13
Status	dissolved
Registered address	38 CRS belsunce, 13001 Marseille

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 117 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

TARIK V matches Tariq · TAQA

Sanctions match

UK_OFSI

TARIK V matches TARIQ · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

TARIK V matches Tariq · Al-Qaida

Sanctions match

EU_FSF

Mohamed AHDI matches Mohammad Ahmadi · AFG

Sanctions match

UK_OFSI

Mohamed AHDI matches **Mohammad AHMADI** · Afghanistan

Sanctions match

UN

Mohamed AHDI matches **MOHAMMAD AHMADI** · Taliban

OWNERSHIP & PEOPLE

Mohamed AHDI 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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