

# TWINELEC

ACTIVE

France · 948135926

## SUMMARY

TWINELEC is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 948135926                        |
| KYBE ID            | FR-948135926                     |
| Legal form         | 5499                             |
| Incorporated       | 2023-03-08                       |
| Status             | active                           |
| Share capital      | €1k                              |
| Registered address | 8 SQ des Corbieres, 92160 Antony |

## 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 13 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

AU\_DFAT

ahmed ahmami matches **Ahmad** · 1267 (ISIL (Da'esh) and Al-Qaida)

### Sanctions match

OFAC

ahmed ahmami matches **AHMED, Ahmed** · aka

## OWNERSHIP & PEOPLE

ahmed ahmami Gérant

mehdi ahmami Gérant

