

MEDIA TEC

ACTIVE

France · 983811621

SUMMARY

MEDIA TEC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	983811621
KYBE ID	FR-983811621
Legal form	5710
Incorporated	2024-02-27
Status	active
Share capital	€1k
Registered address	38 BD CARNOT, BUREAU 3, 59000 Lille

RISK ASSESSMENT

22/100

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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

USMAN MUHAMMAD matches USMAN, Mohammed · aka

Sanctions match

EU_FSF

USMAN MUHAMMAD matches Mohamed Osman · TAQA

Sanctions match

UK_OFSI

USMAN MUHAMMAD matches **Mohamed OSMAN** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

USMAN MUHAMMAD matches **Mohammed Usman** — member of the House of Representatives of Nigeria

Politically exposed person

USMAN MUHAMMAD matches **Muhammad Usman** — member of the House of Representatives of Nigeria

OWNERSHIP & PEOPLE

USMAN MUHAMMAD 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.
© KYBE · Generated 2026-08-10 · www.kybe.io