

TITANIUM GROUPE

ACTIVE

France · 987418506

SUMMARY

TITANIUM GROUPE 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: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	987418506
KYBE ID	FR-987418506
Legal form	5710
Incorporated	2024-03-11
Status	active
Share capital	€1k
Registered address	86 RUE de Châtillon, 92140 Clamart

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.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

TARIK MAHMOOD matches Tariq MAHMOOD

OWNERSHIP & PEOPLE

TARIK MAHMOOD Président de SAS

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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