

TAJ MAHAL 24 ACTIVE

France · 989282918

SUMMARY

TAJ MAHAL 24 is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	989282918
KYBE ID	FR-989282918
Legal form	5499
Incorporated	2025-07-21
Status	active
Share capital	€1k
Registered address	4 RUE Montaigne, 24110 Saint-Astier

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

Rashid ALI matches **Ali Rashid** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

Rashid ALI matches **Ali Rashid** — member of the Chamber of Deputies of the Italian Republic

OWNERSHIP & PEOPLE

Aurang Zeb MOHAMMAD Président

Rashid ALI Président

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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