

KIZIL HOLDING

DISSOLVED

France · 751190034

SUMMARY

KIZIL HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	751190034
KYBE ID	969500TM8MACWMFEWS64
Legal form	5499
Incorporated	2012-04-26
Status	dissolved
Share capital	€10k
Registered address	11 AV DU MARECHAL LECLERC, 51000 CHALONS-EN-CHAMPAGNE

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 25 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUNCAY CHRISTOPHE KIZIL 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.

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