

MUSTAPHA OZTURK

ACTIVE

France · 332785708

SUMMARY

MUSTAPHA OZTURK is an active company registered in France, incorporated in 1985 (about 41 years ago). Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	332785708
KYBE ID	FR-332785708
Incorporated	1985-06-08
Status	active
Registered address	28 BD VICTOR HUGO, 92110 CLICHY

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Politically exposed person

MUSTAPHA OZTURK matches **Mustafa Öztürk** — member of the Grand National Assembly of Turkey

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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