

MUSTAFA OZKAN

DISSOLVED

France · 332829399

SUMMARY

MUSTAFA OZKAN is a dissolved company registered in France, incorporated in 1985 (about 41 years ago). It is in the 3–5-employee size band. It has been subject to court-supervised reorganisation in 2021. It has won 2 public contracts worth €12.6m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	332829399
KYBE ID	FR-332829399
Incorporated	1985-06-03
Status	dissolved
Registered address	199 RUE LAVOISIER, TECHNOPOLE FORBACH SUD, 57600 OETING

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €12.6m
Top public buyer	MAIRIE DE SAINT-DOULCHARD (50%)

INSOLVENCY

Insolvency proceedings	2021-03-30 · TRIBUNAL JUDICIAIRE DE SARREGUEMINES
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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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