

DERYA

DISSOLVED

France · 378140792

SUMMARY

DERYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378140792
KYBE ID	FR-378140792
Legal form	5499
Incorporated	1990-05-29
Status	dissolved
Share capital	€8k
Registered address	37 AV DU HUIT MAI 1945, 95200 SARCELLES

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 24 companies

SCREENING

Sanctions match

OFACDERYA matches **DERYA** · IRAN

Sanctions match

US_CSLDERYA matches **DERYA** · IRAN

OWNERSHIP & PEOPLE

MR OSTURK MUHAMMET Président

