

MEHMET OZDEMIR

DISSOLVED

France · 382763811

SUMMARY

MEHMET OZDEMIR is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	382763811
KYBE ID	FR-382763811
Incorporated	1991-03-31
Dissolved	1994-10-17
Status	dissolved
Registered address	25 RUE DE LA CHAPELLE, 57600 FORBACH

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MEHMET OZDEMIR matches **Mehmet Özdemir** — 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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