

AHMET KAYA

DISSOLVED

France · 385409701

SUMMARY

AHMET KAYA is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	385409701
KYBE ID	FR-385409701
Incorporated	1992-05-26
Dissolved	1995-12-29
Status	dissolved
Registered address	51 RUE DU CHATEAU, 45200 MONTARGIS

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

AHMET KAYA matches **Ahmet Kaya** — 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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