

ALI KOC

DISSOLVED

France · 389812413

SUMMARY

ALI KOC is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	389812413
KYBE ID	FR-389812413
Incorporated	1993-01-22
Dissolved	2011-12-15
Status	dissolved
Registered address	12 RUE DE ROUNTZENHEIM, 67620 SOUFFLENHEIM

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

Sanctions match

ALI KOC matches **Ali KOCAK** · HR

EU_FSF

Sanctions match

ALI KOC matches **KOCAK, Ali** · IRAN-HR

OFAC

Sanctions match

ALI KOC matches **KOCAK, Ali** · IRAN-HR

US_CSL

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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