

AKSARAY

DISSOLVED

France · 403501547

SUMMARY

AKSARAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	403501547
KYBE ID	FR-403501547
Legal form	5499
Incorporated	1996-01-22
Status	dissolved
Share capital	€8k
Registered address	2 RUE GUYNEMER, 94800 VILLEJUIF

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

CENGIZ CANDAR matches **Cengiz Çandar** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

CENGIZ CANDAR Président

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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