

MUSTAFA SAHIN

DISSOLVED

France · 404419749

SUMMARY

MUSTAFA SAHIN is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	404419749
KYBE ID	FR-404419749
Incorporated	1996-05-10
Dissolved	1997-06-14
Status	dissolved
Registered address	15 RUE LEFEBVRE, 91350 GRIGNY

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

MUSTAFA SAHIN matches **Mustafa Şahin** — 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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