

NURI KOCAAY

DISSOLVED

France · 411316839

SUMMARY

NURI KOCAAY is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	411316839
KYBE ID	FR-411316839
Incorporated	2012-02-29
Dissolved	2013-01-31
Status	dissolved
Registered address	5 B ALL LUCIEN CHAUTANT, 26140 SAINT-RAMBERT-D'ALBON

RISK ASSESSMENT

20_{/100} **LOW RISK**

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-06

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2019-03-04 · TRIBUNAL DE COMMERCE DE ROMANS
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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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