

ERDAL YILMAZ

DISSOLVED

France · 414491035

SUMMARY

ERDAL YILMAZ is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2005. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	414491035
KYBE ID	FR-414491035
Incorporated	1998-06-30
Dissolved	2005-10-06
Status	dissolved
Registered address	6 RUE ELIAS ROBERT, 91150 ETAMPES

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

Special-interest / adverse record

UK_DISQUALIFIED

ERDAL YILMAZ matches **Erdal YILMAZ**