

GURKAN SERIF GULDIKEN

DISSOLVED

France · 418708608

SUMMARY

GURKAN SERIF GULDIKEN is a dissolved company registered in France, incorporated in 1998 (about 28 years ago). It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	418708608
KYBE ID	FR-418708608
Incorporated	1998-05-15
Status	dissolved
Registered address	5 RUE DE LA POTASSE, 68850 STAFFELFELDEN

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

INSOLVENCY

Insolvency proceedings	2019-11-29 · TRIBUNAL DE GRANDE INSTANCE DE MULHOUSE
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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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