

VILLA GARISSOU

DISSOLVED

France · 442491411

SUMMARY

VILLA GARISSOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	442491411
KYBE ID	FR-442491411
Legal form	6540
Incorporated	2002-07-09
Status	dissolved
Share capital	€2k
Registered address	2 RUE HENRI MOISSAN, 34500 BEZIERS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HASAN AYDIN matches **Hasan Aydın** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

SERPIL SOYBIR

HASAN AYDIN Gérant et associé indéfiniment responsable

