

COMPAGNIE MOSELLANE DU BATIMENT DISSOLVED

France · 447519521

SUMMARY

COMPAGNIE MOSELLANE DU BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	447519521
KYBE ID	FR-447519521
Legal form	5499
Incorporated	2003-03-03
Status	dissolved
Share capital	€8k
Registered address	28 LA TANNERIE, 57070 SAINT-JULIEN-LES-METZ

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

Address shared by 84 companies

+12

Business fragmentation

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ERKAN AYDIN matches **Erkan Aydın** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

ERKAN AYDIN Président

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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