

# YILMAZ

ACTIVE

France · 449218767

## SUMMARY

YILMAZ is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 449218767                          |
| KYBE ID            | FR-449218767                       |
| Legal form         | 5499                               |
| Incorporated       | 2003-06-30                         |
| Status             | active                             |
| Registered address | 4 PL MARTIN NADAUD, 75020 PARIS 20 |

## 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

### Sanctions match

OFAC

YILMAZ matches **YILMAZ, Can** · aka

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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