

SCI KADIR

DISSOLVED

France · 495061921

SUMMARY

SCI KADIR is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	495061921
KYBE ID	FR-495061921
Legal form	6599
Incorporated	2007-04-04
Status	dissolved
Share capital	€100
Registered address	25 AV GUSTAVE DOLLFUS, 68400 RIEDISHEIM

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEVZAT UNAL Directeur

SERPIL GULSARI Dirigeant

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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