

BILAL UGURLU

DISSOLVED

France · 498411461

SUMMARY

BILAL UGURLU is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	498411461
KYBE ID	FR-498411461
Incorporated	2007-05-02
Dissolved	2007-06-30
Status	dissolved
Registered address	79 AV DU PDT J FITZGERALD KENNEDY, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 31 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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