

MEMO CONSTRUCTIONS DISSOLVED

France · 501390561

SUMMARY

MEMO CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €5k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2014. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	501390561
KYBE ID	FR-501390561
Legal form	5499
Incorporated	2007-12-05
Status	dissolved
Share capital	€5k
Registered address	11 RUE JEAN LE HO, 35000 RENNES

RISK ASSESSMENT

30

/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.

Clustered address

Address shared by 33 companies

+6

Business fragmentation

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

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

+8

SCREENING

Sanctions match

MEHMET KILIC matches **MEHMET TAHİR KILIÇ** · İÇ DONDURMA KAPSAMINDA**TR_MASAK**

Sanctions match

TR_MASAK

MEHMET KILIC matches **MEHMET KILIÇDOĞAN** · İÇ DONDURMA KAPSAMINDA

Politically exposed person

MEHMET KILIC matches **Mehmet Kılıç** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

HARUN KIZILYIL Gérant

MEHMET KILIC Gérant

INSOLVENCY

Insolvency proceedings

2014-05-19 · TRIBUNAL DE COMMERCE DE RENNES

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.
© KYBE · Generated 2026-09-08 · www.kybe.io