

MUSTAFA DOKUMACIOGLU

DISSOLVED

France · 501944821

SUMMARY

MUSTAFA DOKUMACIOGLU is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2015. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	501944821
KYBE ID	FR-501944821
Incorporated	2008-01-31
Dissolved	2015-11-19
Status	dissolved
Registered address	9 SQ DE BOSNIE, 35200 RENNES

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 22 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings 2015-07-06 · 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 2026-08-12 · www.kybe.io