

# KAHRAMAN

DISSOLVED

France · 509662870

## SUMMARY

KAHRAMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 509662870                             |
| KYBE ID            | FR-509662870                          |
| Legal form         | 5499                                  |
| Incorporated       | 2009-02-12                            |
| Status             | dissolved                             |
| Registered address | 4 RUE DES NOYERS, 93300 AUBERVILLIERS |

## RISK ASSESSMENT

**37** /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

**+6**

Address shared by 20 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (INVEST KAHRAMAN · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

HASAN KAHRAMAN Gérant