

DOCTEUR DENIZ KARABABA DISSOLVED

France · 511716268

SUMMARY

DOCTEUR DENIZ KARABABA is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511716268
KYBE ID	FR-511716268
Legal form	5485
Incorporated	2009-04-03
Status	dissolved
Share capital	€2k
Employees	1
Registered address	36 RUE DU PRINTEMPS, ANNECY-LE-VIEUX, 74000 ANNECY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

PL_MSWIA

DENIZ KARABABA matches **KARAS Denis** · 22.11.2022

OWNERSHIP & PEOPLE

DENIZ KARABABA Gérant

