

ISTANBUL

DISSOLVED

France · 511896896

SUMMARY

ISTANBUL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	511896896
KYBE ID	FR-511896896
Legal form	5499
Incorporated	2009-04-01
Dissolved	2011-10-31
Status	dissolved
Registered address	12 RUE DE LA PECHERIE, 77120 COULOMMIERS

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

ISTANBUL matches **STEP ISTANBUL** · aka

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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