

ALI YILMAZ

DISSOLVED

France · 512487539

SUMMARY

ALI YILMAZ is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	512487539
KYBE ID	FR-512487539
Incorporated	2009-05-27
Dissolved	2009-06-24
Status	dissolved
Registered address	2 HAM DE LA BOISSIERE, 29510 BRIEC

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

ALI YILMAZ matches **Ali Yılmaz** — member of the Grand National Assembly of Turkey

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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