

ISTANBUL

ACTIVE

France · 528634413

SUMMARY

ISTANBUL is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	528634413
KYBE ID	FR-528634413
Legal form	5499
Incorporated	2010-06-25
Status	active
Registered address	29 AV MARECHAL JOFFRE, 55100 VERDUN

RISK ASSESSMENT

43

/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

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFAC

ISTANBUL matches **STEP ISTANBUL** · aka

INSOLVENCY

Insolvency proceedings	2013-09-06 · TRIBUNAL DE COMMERCE DE BAR-LE-DUC
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