

ISMAIL AYDIN

DISSOLVED

France · 534547849

SUMMARY

ISMAIL AYDIN is a dissolved company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	534547849
KYBE ID	FR-534547849
Incorporated	2011-09-08
Dissolved	2022-05-31
Status	dissolved
Registered address	7 RUE ALBERT SAYET, 67200 STRASBOURG

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ISMAIL AYDIN matches **İsmail Aydın** — 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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