

EMC 93

DISSOLVED

France · 537640468

SUMMARY

EMC 93 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	537640468
KYBE ID	FR-537640468
Legal form	5499
Incorporated	2013-02-20
Status	dissolved
Registered address	9 BD PIERRE MENDES FRANCE, 77500 CHELLES

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZEKAI KOCAMAN Président

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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