

MUSTAFA UNAL

DISSOLVED

France · 539958926

SUMMARY

MUSTAFA UNAL is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	539958926
KYBE ID	FR-539958926
Incorporated	2012-02-16
Dissolved	2012-12-27
Status	dissolved
Registered address	2 RUE PIERRE ET MARIE CURIE, 70400 HERICOURT

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 ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

MUSTAFA UNAL matches **Mustafa Ünal** — member of the Grand National Assembly of Turkey

Politically exposed person

MUSTAFA UNAL matches **Mustafa Ünal** — Representative of the Parliamentary Assembly of the Council of Europe