

ER-AY **DISSOLVED**

France · 750020695

SUMMARY

ER-AY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2016 accounts report equity of €-73k, a loss of €21k.

IDENTITY

Jurisdiction	France
Registration no.	750020695
KYBE ID	FR-750020695
Legal form	5499
Incorporated	2012-03-02
Status	dissolved
Share capital	€1k
Registered address	108 RUE DU FBG SAINT DENIS, 75010 PARIS 10

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 31 companies

Business fragmentation**+16**

A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AHMET Saglam Gérant

EMRE GUNEY Gérant

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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