

SCI ULGER

DISSOLVED

France · 751249939

SUMMARY

SCI ULGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751249939
KYBE ID	FR-751249939
Legal form	6540
Incorporated	2012-05-02
Dissolved	2021-12-10
Status	dissolved
Share capital	€40k
Registered address	34 AV LA FAYETTE, 17300 ROCHEFORT

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.

OWNERSHIP & PEOPLE

ADEM ULGER Directeur

DONE OZKULLUK Dirigeant

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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