

TAYBAT

DISSOLVED

France · 791033137

SUMMARY

TAYBAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	France
Registration no.	791033137
KYBE ID	FR-791033137
Legal form	5710
Incorporated	2013-02-07
Status	dissolved
Share capital	€2k
Registered address	5 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

41_{/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.

Mass-registration address

+22

Registered address shared by 208 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-04-23

OWNERSHIP & PEOPLE

HABIB OZTURK Dirigeant

GUNER TAYLAN Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-06-17 · Greffe du Tribunal de Commerce de Pontoise

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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