

CLIMATIS

DISSOLVED

France · 791380439

SUMMARY

CLIMATIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €131k, equity of €45k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	791380439
KYBE ID	FR-791380439
Legal form	5710
Incorporated	2013-02-26
Status	dissolved
Share capital	€2k
Employees	1
Registered address	8 ALL DU LUBERON, 69190 SAINT-FONS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MUSTAFA CAN matches Mustafa · TAQA

Sanctions match

UK_OFSI

MUSTAFA CAN matches MUSTAFA · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MUSTAFA CAN matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

MUSTAFA CAN Président du conseil d'administration

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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