

ISTANBUL

ACTIVE

France · 801180712

SUMMARY

ISTANBUL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	801180712
KYBE ID	FR-801180712
Legal form	5710
Incorporated	2014-03-10
Status	active
Registered address	2 PL SAINT JUST, 2-4, 77184 EMERAINVILLE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CH_SECO

ISTANBUL matches **Step Istanbul** · aka

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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