

GRILL D'ISTANBUL

DISSOLVED

France · 801996356

SUMMARY

GRILL D'ISTANBUL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	801996356
KYBE ID	FR-801996356
Legal form	5499
Incorporated	2014-04-29
Dissolved	2020-01-06
Status	dissolved
Share capital	€5k
Registered address	22 BD GALLIENI, 93360 NEUILLY-PLAISANCE

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 39 companies

Business fragmentation

+16

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

SCREENING

Politically exposed person

AHMET ÇAKMAK matches **Ahmet Çakmak** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

AHMET CAKMAK Liquidateur

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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