

ELKHAIMA

DISSOLVED

France · 802191007

SUMMARY

ELKHAIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. 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.	802191007
KYBE ID	FR-802191007
Legal form	5499
Incorporated	2014-05-12
Status	dissolved
Share capital	€4k
Registered address	18 RUE DES ECOLES, 93300 AUBERVILLIERS

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 28 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MEHMET ALI YILMAZ matches **Mehmet Ali Yilmaz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MEHMET ALI YILMAZ Président

