

GALATASARAY

DISSOLVED

France · 807475868

SUMMARY

GALATASARAY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €300. 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.	807475868
KYBE ID	FR-807475868
Legal form	5710
Incorporated	2014-10-31
Status	dissolved
Share capital	€300
Employees	1
Registered address	1 RUE DE FRESCATY, 57950 MONTIGNY-LES-METZ

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 25 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HUSEYIN YILDIZ matches **Hüseyin Yıldız** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

HUSEYIN YILDIZ 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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