

HUSEYIN KUL

DISSOLVED

France · 809192545

SUMMARY

HUSEYIN KUL is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018.

IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 809192545                                 |
| KYBE ID            | FR-809192545                              |
| Incorporated       | 2015-02-01                                |
| Dissolved          | 2018-01-30                                |
| Status             | dissolved                                 |
| Registered address | 31 RUE DE LAUTERBOURG, 67300 SCHILTIGHEIM |

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

|                                                                                                |         |
|------------------------------------------------------------------------------------------------|---------|
| <div>Sanctions match</div> <div>HUSEYIN KUL matches Hussain · TAQA</div>                       | EU_FSF  |
| <div>Sanctions match</div> <div>HUSEYIN KUL matches HUSSAIN · ISIL (Da'esh) and Al-Qaida</div> | UK_OFSI |
| <div>Sanctions match</div> <div>HUSEYIN KUL matches Hussain · Al-Qaida</div>                   | UN      |