

I-PEK

DISSOLVED

France · 810212076

SUMMARY

I-PEK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	810212076
KYBE ID	FR-810212076
Legal form	5499
Incorporated	2015-03-16
Dissolved	2020-09-22
Status	dissolved
Share capital	€30k
Registered address	13 RTE DE GENAS, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-13

SCREENING

Sanctions match

UA_NSDC

I-PEK matches **000 "ПЭК"** · 212/2026

OWNERSHIP & PEOPLE

ASLAN BAYRAKTAR Gérant

INSOLVENCY

Court-ordered liquidation

2020-09-22 · TRIBUNAL DE COMMERCE DE LYON

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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