

AKYUZ FORESTIER DISSOLVED

France · 811534031

SUMMARY

AKYUZ FORESTIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	811534031
KYBE ID	FR-811534031
Legal form	5499
Incorporated	2015-05-21
Status	dissolved
Share capital	€1k
Registered address	23 RUE GABRIEL PERI, 93200 SAINT-DENIS

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

DAINIS OZOLINO Gérant et associé indéfiniment responsable

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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