

TURKUAZ

DISSOLVED

France · 811637024

SUMMARY

TURKUAZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	811637024
KYBE ID	FR-811637024
Legal form	5499
Incorporated	2015-05-28
Status	dissolved
Share capital	€4k
Registered address	186 AV JEAN JAURES, 93370 MONTFERMEIL

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

JATINDER SINGH GIAN CHAND Gérant

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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