

ASLAN

ACTIVE

France · 811788462

SUMMARY

ASLAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811788462
KYBE ID	FR-811788462
Legal form	6540
Incorporated	2015-06-04
Status	active
Share capital	€1k
Registered address	49 RUE des Crocus, 91270 Vigneux-sur-Seine

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

Sanctions match

ASLAN matches **ASLAN** · European Union

MC_SICCFIN

Sanctions match

ASLAN matches **Ali ASLAN** · European Union

MC_SICCFIN

Sanctions match

ASLAN matches **ASLAN, Aus** · PAARSSR-EO13894

OFAC

OWNERSHIP & PEOPLE

ZEHRA ASLAN Autre

MEHMET SIDIK ASLAN Gérant et associé indéfiniment responsable

