

MEHMET CAN

DISSOLVED

France · 814071221

SUMMARY

MEHMET CAN is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	814071221
KYBE ID	FR-814071221
Incorporated	2015-10-16
Dissolved	2019-06-25
Status	dissolved
Registered address	41 BD ROUGET DE LISLE, 93100 MONTREUIL

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

Politically exposed person

MEHMET CAN matches **Mehmet Can** — member of the Grand National Assembly of Turkey