

Mahmut Ozturk

DISSOLVED

France · 819254699

SUMMARY

Mahmut Ozturk is a dissolved company registered in France, incorporated in 2024 (about 1 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	819254699
KYBE ID	FR-819254699
Incorporated	2024-09-03
Dissolved	2025-10-06
Status	dissolved
Registered address	3 RUE Pertois, 67100 Strasbourg

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

Mahmut Ozturk matches **Mahmut Öztürk** — member of the Grand National Assembly of Turkey