

ALPASLAN TIMUR ALPASLAN TIMUR OZHAN

DISSOLVED

France · 819658220

SUMMARY

ALPASLAN TIMUR ALPASLAN TIMUR OZHAN is a dissolved company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	819658220
KYBE ID	FR-819658220
Incorporated	2016-04-12
Status	dissolved
Registered address	1 RUE DE SOFIA, 90000 BELFORT

RISK ASSESSMENT

12_{/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 70 companies

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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