

ACTION

DISSOLVED

France · 820023257

SUMMARY

ACTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	820023257
KYBE ID	FR-820023257
Legal form	5499
Incorporated	2016-04-29
Dissolved	2021-06-10
Status	dissolved
Share capital	€5k
Registered address	142 RUE DE CLIGNANCOURT, CHEZ ABC +, 75018 PARIS 18

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

AU_DFATABDULKADIR Aydemir matches **Abdulkadir** · 2713 (Al-Shabaab)

Politically exposed person

ABDULKADIR Aydemir matches **Abdülkadir Aydemir** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

ABDULKADIR Aydemir 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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