

LA FIAMMA

DISSOLVED

France · 825334659

SUMMARY

LA FIAMMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €36k, equity of €-2k, a loss of €3k. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	825334659
KYBE ID	FR-825334659
Legal form	5710
Incorporated	2017-01-31
Status	dissolved
Share capital	€1k
Registered address	5 AV PAUL VERLAINE, 38100 GRENOBLE

RISK ASSESSMENT

22

/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

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MUSTAFA CESUR matches **Mustafa Cesur** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MUSTAFA CESUR Dirigeant

OMER FARUK KARACA Président de SAS

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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