

ORSAL 55

DISSOLVED

France · 831473939

SUMMARY

ORSAL 55 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	831473939
KYBE ID	FR-831473939
Legal form	5710
Incorporated	2017-08-16
Dissolved	2022-09-09
Status	dissolved
Share capital	€1k
Registered address	RUE DE MAIDIERES, CENTRE D'AFFAIRES BLENO VISTA, 54700 BLENOD-LES-PONT-À-MOUSSON

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-05

SCREENING

Politically exposed person

MUSTAFA YAVUZ matches **Mustafa Yavuz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

DECHO HRISTOV Président du conseil d'administration

MUSTAFA YAVUZ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2022-09-06 · Greffe du Tribunal de Commerce de Nancy**

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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