

DEMIR

DISSOLVED

France · 831770243

SUMMARY

DEMIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	831770243
KYBE ID	FR-831770243
Legal form	5499
Incorporated	2017-09-04
Dissolved	2020-09-18
Status	dissolved
Share capital	€10k
Registered address	12 RUE GUTENBERG, 63360 GERZAT

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-07

OWNERSHIP & PEOPLE

DUYGU CANKAYA Président

HALIL DEMIR Président

INSOLVENCY

Court-ordered liquidation **2020-09-16 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND**

