

SCI AUBIERE IMMO

DISSOLVED

France · 832202139

SUMMARY

SCI AUBIERE IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers 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.	832202139
KYBE ID	FR-832202139
Legal form	6540
Incorporated	2017-09-28
Status	dissolved
Share capital	€1k
Registered address	48 AV D'AUBIERE, 63800 COURNON-D'AUVERGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MUSTAFA GUL matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

MUSTAFA GUL matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MUSTAFA GUL matches **Mustafa** · Al-Qaida

Politically exposed person

MUSTAFA GUL matches **Mustafa Gül** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MUSTAFA GUL Directeur

ERHAN GUL Membre du directoire

GALIP GUL Membre du directoire

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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