

DOGAN

DISSOLVED

France · 833489479

SUMMARY

DOGAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	833489479
KYBE ID	FR-833489479
Legal form	5499
Incorporated	2017-11-22
Dissolved	2024-11-26
Status	dissolved
Share capital	€2k
Registered address	5 RUE ERNEST ESCLANGON, 04000 DIGNE-LES-BAINS

RISK ASSESSMENT

19

/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.

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-11-08

+12

SCREENING

Politically exposed person

NEVZAT DOGAN matches Nevzat Doğan — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

NEVZAT DOGAN Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation 2024-11-26 · Greffe du Tribunal de Commerce de Manosque

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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