

TAI GMBH

DISSOLVED

France · 839505336

SUMMARY

TAI GMBH is a dissolved Foreign legal entity registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €25k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €90k, equity of €-719k, a loss of €79k.

IDENTITY

Jurisdiction	France
Registration no.	839505336
KYBE ID	FR-839505336
Legal form	3120
Incorporated	2018-05-09
Status	dissolved
Share capital	€25k
Employees	1
Registered address	JULIUS LEBER WEG 28, STADE - HAMBOURG, ALLEMAGNE

RISK ASSESSMENT

7 /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

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ALI FIRAT Dirigeant

FAHRETTIN OZTURK Dirigeant

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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