

ISTANBUL

ACTIVE

France · 841411721

SUMMARY

ISTANBUL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €800. It has 1 director / officer on record. Its 2024 accounts report revenue of €80k, equity of €-12k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	841411721
KYBE ID	FR-841411721
Legal form	5710
Incorporated	2018-07-30
Status	active
Share capital	€800
Employees	1
Registered address	90 RTE DE CORBEIL, 91700 SAINTE-GENEVIEVE-DES-BOIS

RISK ASSESSMENT

41/100

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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Clustered address

Address shared by 21 companies

+6

SCREENING

Sanctions match

ISTANBUL matches STEP ISTANBUL · aka

OFAC

OWNERSHIP & PEOPLE

Bektas KOSEN Président du conseil d'administration

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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