

TEK

DISSOLVED

France · 842678021

SUMMARY

TEK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	842678021
KYBE ID	FR-842678021
Legal form	5499
Incorporated	2018-09-27
Dissolved	2024-01-10
Status	dissolved
Share capital	€1k
Registered address	6 RUE ROMAIN ROLLAND, 95140 GARGES-LES-GONESSE

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 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-06

+12

SCREENING

Politically exposed person

NECDET YILMAZ matches Necdet Yılmaz — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

NECDET YILMAZ Président

INSOLVENCY

Court-ordered liquidation

2025-06-13 · Greffe du Tribunal de Commerce de Pontoise

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.
© KYBE · Generated 2026-08-10 · www.kybe.io