

BATI YILDIRIM

DISSOLVED

France · 880734108

SUMMARY

BATI YILDIRIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	880734108
KYBE ID	FR-880734108
Legal form	5710
Incorporated	2020-01-24
Status	dissolved
Share capital	€1k
Registered address	6 RUE MARYSE BASTIE, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

40

/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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-01-12

OWNERSHIP & PEOPLE

STANKA HRISTOVA Président de SAS

TARIK YILDIRIM Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-01-12 · Greffe du Tribunal de Commerce d'Evry
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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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