

EFG LYON

ACTIVE

France · 881094460

SUMMARY

EFG LYON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €114k, a profit of €40k. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	881094460
KYBE ID	FR-881094460
Legal form	5710
Incorporated	2020-01-30
Status	active
Share capital	€1k
Employees	10
Registered address	195 AV Francis de Pressensé, 69200 Vénissieux

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

HASAN OZTAS Président de SAS

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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