

MUSTAFA GUNES

DISSOLVED

France · 883761694

SUMMARY

MUSTAFA GUNES is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	883761694
KYBE ID	FR-883761694
Incorporated	2024-02-19
Dissolved	2024-05-01
Status	dissolved
Registered address	33 AV Robert Schuman, 49300 Cholet

RISK ASSESSMENT

75/100 CRITICAL 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 +35

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

Dissolved soon after incorporation +8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match TR_MASAK

MUSTAFA GUNES matches MUSTAFA GÜNEŞ · İÇ DONDURMA KAPSAMINDA

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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