

OZGE 51 CONSTRUCTION

DISSOLVED

France · 889853321

SUMMARY

OZGE 51 CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889853321
KYBE ID	FR-889853321
Legal form	5499
Incorporated	2020-10-12
Status	dissolved
Share capital	€500
Employees	3
Registered address	24 ALL HENRI LOTHELAIN, 51450 BETHENY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUSTAFA AVCI Président

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 2026-08-09 · www.kybe.io