

HUSEYIN DOGRU

DISSOLVED

France · 897986261

SUMMARY

HUSEYIN DOGRU is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	897986261
KYBE ID	FR-897986261
Incorporated	2021-04-08
Dissolved	2021-07-10
Status	dissolved
Registered address	10 RUE DE LA MAURIENNE, 59140 DUNKERQUE

RISK ASSESSMENT

43

/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.

Sanctions / PEP match

+35

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

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

HUSEYIN DOGRU matches **Hüseyin DOGRU** · RUSDA

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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