

CHEZ DENIZ

DISSOLVED

France · 902341783

SUMMARY

CHEZ DENIZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902341783
KYBE ID	FR-902341783
Legal form	5710
Incorporated	2021-09-07
Status	dissolved
Share capital	€1k
Employees	1
Registered address	3 RUE DE SOULTZ, 68540 BOLLWILLER

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

US_CSL

UGUR YILDIRIM matches **Ugur Yildiz**

OWNERSHIP & PEOPLE

UGUR YILDIRIM Président de SAS

