

STRATHERM

DISSOLVED

France · 909948549

SUMMARY

STRATHERM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	909948549
KYBE ID	FR-909948549
Legal form	5710
Incorporated	2022-02-18
Status	dissolved
Share capital	€5k
Employees	1
Registered address	33 RUE SAGLIO, 67100 STRASBOURG

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 103 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUSTAFA SAHIN matches **Mustafa Şahin** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

MUSTAFA SAHIN Président du conseil d'administration

