

ERDEM ARSLAN

DISSOLVED

France · 911008886

SUMMARY

ERDEM ARSLAN is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	911008886
KYBE ID	FR-911008886
Incorporated	2022-03-09
Status	dissolved
Registered address	36 RUE PAVEE, 76480 DUCLAIR

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

TR_MASAK

ERDEM ARSLAN matches **ERDEM ASLAN** · 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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