

CUBO FRANCE

DISSOLVED

France · 914716634

SUMMARY

CUBO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €50k. It has 3 directors / officers 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.	914716634
KYBE ID	FR-914716634
Legal form	5710
Incorporated	2022-06-20
Dissolved	2023-01-11
Status	dissolved
Share capital	€50k
Registered address	27 AV DE VERDUN, 88100 SAINT-DIE-DES-VOSGES

RISK ASSESSMENT

24_{/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 66 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

HUSEYIN YILMAZ matches **Hüseyin Yılmaz** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

KARIM WAHRANI Administrateur

SENTURK DURAN Directeur général délégué

HUSEYIN YILMAZ Président du conseil d'administration

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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