

CI WORKO

DISSOLVED

France · 920458742

SUMMARY

CI WORKO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	920458742
KYBE ID	FR-920458742
Legal form	5499
Incorporated	2022-10-17
Dissolved	2024-05-28
Status	dissolved
Share capital	€1k
Registered address	2 RUE J ET ETIENNE DE MONTGOLFIER, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

38/100

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.

Shared registered address

Address shared by 81 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-30

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

TUNAHAN OZDEMIR Président

INSOLVENCY

Court-ordered liquidation

2024-05-28 · Greffe du Tribunal de Commerce de Bobigny

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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