

LORR TP

ACTIVE

France · 929819829

SUMMARY

LORR TP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	929819829
KYBE ID	FR-929819829
Legal form	5710
Incorporated	2024-07-01
Status	active
Share capital	€1k
Registered address	40 RUE du Vignoble, 57070 Metz

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 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HASAN CELIK matches HASAN, Chelik · aka

Sanctions match

OFAC

HASAN CELIK matches CELIK, Ozgur Hasan · RUSSIA-EO14024

Sanctions match

US_CSL

HASAN CELIK matches CELIK, Ozgur Hasan · RUSSIA-EO14024

OWNERSHIP & PEOPLE

HASAN CELIK 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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