

ISTANBUL

ACTIVE

France · 933998601

SUMMARY

ISTANBUL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	933998601
KYBE ID	FR-933998601
Legal form	5710
Incorporated	2024-11-25
Status	active
Share capital	€900
Registered address	73 AV du Commandant Barré, 91170 Viry-Châtillon

RISK ASSESSMENT

48

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ISTANBUL matches STEP ISTANBUL · aka

OWNERSHIP & PEOPLE

MUSTAFA UNDER 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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