

PANTIN MEUBLES

ACTIVE

France · 934854639

SUMMARY

PANTIN MEUBLES is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €10k. It has 2 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.	934854639
KYBE ID	FR-934854639
Legal form	5499
Incorporated	2024-11-22
Status	active
Share capital	€10k
Registered address	57 RUE Hoche, 93500 Pantin

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

SCREENING

Politically exposed person

Mustafa Adiguzel matches **Mustafa Adıgüzel** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Gulay Tugla Président

Mustafa Adiguzel Président

