

KOCAK HOLDING

ACTIVE

France · 935248021

SUMMARY

KOCAK HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	935248021
KYBE ID	FR-935248021
Legal form	5499
Incorporated	2024-12-10
Status	active
Share capital	€1k
Registered address	19 Rue de Bretagne, 59370 Mons-en-Barœul

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ALI KOCAK matches Ali KOCAK · HR

Sanctions match

OFAC

ALI KOCAK matches KOCAK, Ali · IRAN-HR

Sanctions match

US_CSL

ALI KOCAK matches KOCAK, Ali · IRAN-HR

Special-interest / adverse record

UK_DISQUALIFIED

ALI KOCAK matches Ali KOCAK

OWNERSHIP & PEOPLE

ALI KOCAK Président

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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