

EDK ACTIVE

France · 978093839

SUMMARY

EDK is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	978093839
KYBE ID	FR-978093839
Legal form	6540
Incorporated	2023-07-26
Status	active
Share capital	€1k
Registered address	102 RUE du Général Leclerc, 25230 Seloncourt

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Erkan KAPUSUZ Directeur

Demet VARISLI Membre du directoire

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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