

KAYA FACADES

ACTIVE

France · 992946921

SUMMARY

KAYA FACADES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	992946921
KYBE ID	FR-992946921
Legal form	5710
Incorporated	2025-11-20
Status	active
Share capital	€500
Registered address	101 RUE des Romains, 57800 Freyming-Merlebach

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Erhan KAYA matches **FERHAN, Kaya** · aka

OWNERSHIP & PEOPLE

Erhan KAYA 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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