

SCI PHILIPP

ACTIVE

France · 341476166

SUMMARY

SCI PHILIPP is an active Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €59k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	341476166
KYBE ID	FR-341476166
Legal form	6540
Incorporated	1987-06-23
Status	active
Share capital	€59k
Registered address	16 RUE DU STADE, 57415 MONTBRONN

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANNICK PHILIPP Directeur

Y&P Holding 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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