

SCP YVES JEAN NOTAIRE

DISSOLVED

France · 343141594

SUMMARY

SCP YVES JEAN NOTAIRE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2023. It has share capital of €335k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	343141594
KYBE ID	FR-343141594
Legal form	6565
Incorporated	1987-12-18
Dissolved	2023-04-18
Status	dissolved
Share capital	€335k
Registered address	484 RUE DE LA REPUBLIQUE, 38220 VIZILLE

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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES JEAN Gérant

YVES JEAN MARIE JOSEPH EXERTIER Liquidateur

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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