

SCI PATEL-Y.H.I.P. DISSOLVED

France · 347590366

SUMMARY

SCI PATEL-Y.H.I.P. is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €252k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347590366
KYBE ID	FR-347590366
Legal form	6599
Incorporated	1988-07-26
Status	dissolved
Share capital	€252k
Registered address	67 RUE DU MARECHAL LECLERC, 97400 SAINT-DENIS

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 7 companies

SCREENING

Sanctions match

OFAC

IBRAHIM DAYA matches **DAHIR, Ibrahim** · aka

OWNERSHIP & PEOPLE

TAHERA PATEL Dirigeant

IBRAHIM DAYA Président

SURAIYA PATEL Président

