

SCI YPYP

DISSOLVED

France · 434441663

SUMMARY

SCI YPYP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €140k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434441663
KYBE ID	FR-434441663
Legal form	6540
Incorporated	2001-02-16
Status	dissolved
Share capital	€140k
Registered address	28 RUE DU GENERAL DE GAULLE, 67205 OBERHAUSBERGEN

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 119 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE CHEVALLIER Directeur

ESTHER CHEVALLIER Membre du directoire

MARIUS CHEVALLIER 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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