

YIFA

DISSOLVED

France · 438295297

SUMMARY

YIFA is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438295297
KYBE ID	FR-438295297
Legal form	6599
Incorporated	2001-06-22
Status	dissolved
Share capital	€152
Registered address	104 GR CHARLES DE GAULLE, 94130 NOGENT-SUR-MARNE

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

OWNERSHIP & PEOPLE

ZHENYE XU Gérant

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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