

SCI YAARIV

DISSOLVED

France · 439635178

SUMMARY

SCI YAARIV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439635178
KYBE ID	FR-439635178
Legal form	6540
Incorporated	2001-10-18
Status	dissolved
Share capital	€400
Registered address	187 BD BINEAU, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

YVES ZEITOUN Directeur

REBECCA BERESSI Dirigeant

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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