

# EARL YGOUF

DISSOLVED

France · 453186678

## SUMMARY

EARL YGOUF is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499593).

## IDENTITY

|                    |                         |
|--------------------|-------------------------|
| Jurisdiction       | France                  |
| Registration no.   | 453186678               |
| KYBE ID            | FR-453186678            |
| Legal form         | 6598                    |
| Incorporated       | 2004-04-22              |
| Status             | dissolved               |
| Share capital      | €8k                     |
| Employees          | 1                       |
| Registered address | LE BOURG, , 61430 CAHAN |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 29 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DOMINIQUE AUBERT matches **Dominique Aubert** — Q66499593

## OWNERSHIP & PEOPLE

DOMINIQUE AUBERT Gérant

SYLVAIN YGOUF Gérant

