

SCI YANNIS

DISSOLVED

France · 483662250

SUMMARY

SCI YANNIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483662250
KYBE ID	FR-483662250
Legal form	6540
Incorporated	2005-08-04
Status	dissolved
Share capital	€150k
Registered address	34 B RUE DE L'ESCOUVRIER, 95200 SARCELLES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI YANNIS matches **YANNIS** · aka

OWNERSHIP & PEOPLE

LYSTRA OLGA THERESE BEKIARIS Directeur

MADJID ARAB 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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