

YILMAZ

DISSOLVED

France · 487588774

SUMMARY

YILMAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487588774
KYBE ID	FR-487588774
Legal form	6540
Incorporated	2005-12-19
Status	dissolved
Share capital	€500
Registered address	1 RUE DE PARIS, 77230 MOUSSY-LE-VIEUX

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

YILMAZ matches **YILMAZ, Can** · aka

OWNERSHIP & PEOPLE

IHSAN YILMAZ Directeur

SELINE MITIL Membre du directoire

