

SCI YEU & CO

DISSOLVED

France · 498311067

SUMMARY

SCI YEU & CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	498311067
KYBE ID	FR-498311067
Legal form	6540
Incorporated	2007-04-24
Status	dissolved
Share capital	€4k
Registered address	21 RUE DES FILLES DU CALVAIRE, 75003 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 92 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

DANIEL NAHMIAS Autre

VIOLETTE NAHMIAS Autre

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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