

YF CONFLUENCE

DISSOLVED

France · 498773621

SUMMARY

YF CONFLUENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2017. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498773621
KYBE ID	FR-498773621
Legal form	6540
Incorporated	2007-06-26
Dissolved	2017-09-28
Status	dissolved
Share capital	€2k
Registered address	32 RUE NEUVE, 69002 LYON 2EME

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

FORTUNE matches **FORTUNE** · IRAN

Sanctions match

US_CSL

FORTUNE matches **Fortune International Trading**

Sanctions match

US_CSL

FORTUNE matches **FORTUNE** · IRAN

OWNERSHIP & PEOPLE

ALAIN KRUCKER Dirigeant

FORTUNE Dirigeant

NADIA CHBIB Dirigeant

YVON ALBERT FOURNIER 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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