

SCI BODET YACOUBI

DISSOLVED

France · 520281981

SUMMARY

SCI BODET YACOUBI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €4k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520281981
KYBE ID	FR-520281981
Legal form	6540
Incorporated	2010-02-16
Dissolved	2022-09-28
Status	dissolved
Share capital	€4k
Registered address	58 ALL DE LA FORET, 92360 MEUDON

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI YACOUBI MLF · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEDRIC BODET Administrateur

SONIA BOUTALEB 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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