

SCI YORA

DISSOLVED

France · 520651803

SUMMARY

SCI YORA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	520651803
KYBE ID	FR-520651803
Legal form	6540
Incorporated	2010-03-02
Status	dissolved
Share capital	€1k
Registered address	6 AV LOUIS LUC, 94600 CHOISY-LE-ROI

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THI KIM LOAN NGUYEN matches **Nguyễn Thị Kim Loan** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

JAGETTE SINGH YORA Autre

THI KIM LOAN NGUYEN Gérant et associé indéfiniment responsable

