

SOYAN

DISSOLVED

France · 522712678

SUMMARY

SOYAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522712678
KYBE ID	FR-522712678
Legal form	6540
Incorporated	2010-05-27
Status	dissolved
Share capital	€100
Registered address	41 RUE DES AUBEPINES, 92000 NANTERRE

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

NZ_MFAT

SOYAN matches Soyana · IMO 9327372

OWNERSHIP & PEOPLE

AHMED HATTAL Gérant et associé indéfiniment responsable

LATIFA JBILOU-EL LATIFA Gérant et associé indéfiniment responsable

MOHAMED MABROUKI Gérant et associé indéfiniment responsable

