

YAGAMI

DISSOLVED

France · 528829708

SUMMARY

YAGAMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €10k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-7k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	528829708
KYBE ID	FR-528829708
Legal form	5499
Incorporated	2010-12-08
Dissolved	2021-12-31
Status	dissolved
Share capital	€10k
Registered address	180 B RUE DE PARIS, 91120 PALAISEAU

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 89 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

QING ZHAO matches **Zhao Qing** — National People's Congress deputy

OWNERSHIP & PEOPLE

QING ZHAO Administrateur

YUN LU Président

