

S.C.I. YAPI

DISSOLVED

France · 531227759

SUMMARY

S.C.I. YAPI is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €264k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531227759
KYBE ID	FR-531227759
Legal form	6599
Incorporated	2011-03-24
Status	dissolved
Share capital	€264k
Registered address	RUE DES CHARTINIÈRES, 01120 DAGNEUX

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KEVSER OCAL Autre

ALI YABICI Gérant et associé indéfiniment responsable

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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