

# YARONE

DISSOLVED

France · 537847402

## SUMMARY

YARONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €360. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 537847402                                       |
| KYBE ID            | FR-537847402                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2011-11-15                                      |
| Status             | dissolved                                       |
| Share capital      | €360                                            |
| Registered address | 17 BD DE LA LIBERTE, 94170 LE PERREUX-SUR-MARNE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

BARBARA BLECH Directeur

FRANCK NAKACHE 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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