

YILMAZ CONSTRUCTIONS ACTIVE

France · 790280820

SUMMARY

YILMAZ CONSTRUCTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report equity of €-12k.

IDENTITY

Jurisdiction	France
Registration no.	790280820
KYBE ID	FR-790280820
Legal form	5499
Incorporated	2013-01-08
Status	active
Share capital	€3k
Employees	3
Registered address	LE PEREYRAS, 84500 BOLLENE

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

OFAC

YILMAZ YILMAZ matches **YILMAZ, Can** · aka

OWNERSHIP & PEOPLE

YILMAZ YILMAZ Président

