

CARLOS YECID YATACUE CONTRERAS

DISSOLVED

France · 802423624

SUMMARY

CARLOS YECID YATACUE CONTRERAS is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	802423624
KYBE ID	FR-802423624
Incorporated	2014-05-01
Dissolved	2015-02-21
Status	dissolved
Registered address	9 B RUE CASIMIR PINEL, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 58 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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