

YAMAN

DISSOLVED

France · 812244325

SUMMARY

YAMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2021.

IDENTITY

Jurisdiction	France
Registration no.	812244325
KYBE ID	FR-812244325
Legal form	5499
Incorporated	2015-06-26
Status	dissolved
Share capital	€2k
Registered address	337 RUE DE BELLEVILLE, 75019 PARIS

RISK ASSESSMENT

24_{/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 15 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

ALI Caliskan Gérant

INSOLVENCY

Insolvency proceedings **2021-03-24 · TRIBUNAL DE COMMERCE DE PARIS**

