

YC

DISSOLVED

France · 812682706

SUMMARY

YC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812682706
KYBE ID	FR-812682706
Legal form	5499
Incorporated	2015-07-22
Dissolved	2017-07-19
Status	dissolved
Share capital	€1k
Registered address	41 AV MAL DE LATTRE DE TASSIGNY, 13127 VITROLLES

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

CH_SECO

SAID SAIQ matches Saeed · Situation in Ukraine

Sanctions match

EU_FSF

SAID SAIQ matches Said Saeed · CHEM

OWNERSHIP & PEOPLE

SAID SAIQ Liquidateur

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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