

YAYA BA

ACTIVE

France · 814200721

SUMMARY

YAYA BA is an active company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	814200721
KYBE ID	FR-814200721
Incorporated	2015-10-14
Status	active
Registered address	1 RUE DU CLOS DE L'ERABLE, 77400 SAINT-THIBAULT-DES-VIGNES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

YAYA BA matches Yaya · AFG

Sanctions match

UK_OFSI

YAYA BA matches YAYA · Afghanistan

Sanctions match

UN

YAYA BA matches Yaya · Taliban