

SCI YFM

DISSOLVED

France · 817922370

SUMMARY

SCI YFM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €450. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	817922370
KYBE ID	FR-817922370
Legal form	6540
Incorporated	2016-01-25
Status	dissolved
Share capital	€450
Employees	1
Registered address	5 IMP PIERRE LANVIN, 21000 DIJON

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MOHAMED EL ALAOUI

YOUSSEF EL ALAOUI

FATIMA ZAHRA EL ALAOUI Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-06 · www.kybe.io