

Y-EXPERTISE

DISSOLVED

France · 823426689

SUMMARY

Y-EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €300k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823426689
KYBE ID	FR-823426689
Legal form	5499
Incorporated	2016-10-28
Status	dissolved
Share capital	€300k
Registered address	940 RTE D'HERY, 74540 CUSY

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 6 companies

SCREENING

Sanctions match

OFAC

Y-EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

Sanctions match

OFAC

Y-EXPERTISE matches **IBS EXPERTISE** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

JEAN-YVES CHRISTOPHE REY Gérant

