

YVAN FINANCES DISSOLVED

France · 831739511

SUMMARY

YVAN FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €-5k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	831739511
KYBE ID	FR-831739511
Legal form	5499
Incorporated	2017-08-31
Status	dissolved
Share capital	€1k
Registered address	ZONE ACTIVITE DE LA GRAVE, ESPACE ARCHIV'MED, 06510 CARROS

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.

OWNERSHIP & PEOPLE

YVAN TOMASINI Président

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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