

# SCI YCAD ACTIVE

France · 850107608

## SUMMARY

SCI YCAD is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 850107608                                            |
| KYBE ID            | FR-850107608                                         |
| Legal form         | 6540                                                 |
| Incorporated       | 2019-04-18                                           |
| Status             | active                                               |
| Share capital      | €1k                                                  |
| Registered address | 42 RUE DE LA PETITE MOSELLE, 57950 MONTIGNY-LES-METZ |

## 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 4 companies

## OWNERSHIP & PEOPLE

YD FINANCES Membre du directoire

YANN CHARLES ABEL DUTHOY 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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