

BANAH

DISSOLVED

France · 879856417

SUMMARY

BANAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879856417
KYBE ID	FR-879856417
Legal form	6540
Incorporated	2019-12-17
Status	dissolved
Share capital	€1k
Registered address	24 AV HERGE, 77700 CHESSY

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

OLIVIER MABUILA Nsiabamfumu Mvingani Directeur

YA'ATS GROUP Membre du directoire

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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