

# YAWAY 2022 4

DISSOLVED

France · 911194769

## SUMMARY

YAWAY 2022 4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €9k, a loss of €90. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 911194769                            |
| KYBE ID            | FR-911194769                         |
| Legal form         | 5710                                 |
| Incorporated       | 2022-03-09                           |
| Status             | dissolved                            |
| Share capital      | €10k                                 |
| Registered address | 26 RUE DE MADRID, 26-28, 75008 PARIS |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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.

### Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YAWAY 2022 2 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JOHANN TARDY Dirigeant

FREDERIC ROCHE Président de SAS

