

NOBU YUKI

DISSOLVED

France · 919620641

SUMMARY

NOBU YUKI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919620641
KYBE ID	FR-919620641
Legal form	5710
Incorporated	2022-09-26
Status	dissolved
Share capital	€5k
Employees	3
Registered address	84 BD MARGUERITE DE ROCHECHOUART, 75018 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PALLAVI Sharma Directeur général délégué

TAUFIQ Mohammed Président du conseil d'administration

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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