

YAD INVEST

DISSOLVED

France · 920729100

SUMMARY

YAD INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €300. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920729100
KYBE ID	FR-920729100
Legal form	6540
Incorporated	2022-07-29
Status	dissolved
Share capital	€300
Registered address	12 RUE GREUZE, 75016 PARIS

RISK ASSESSMENT

31_{/100} 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (J16 INVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

YAD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

CYNTHIA ABBOU Autre

JACQUI EDERY Autre

JDC Autre

KATAURZE Autre

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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