

SCI LE YAM'S

DISSOLVED

France · 921278198

SUMMARY

SCI LE YAM'S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500226).

IDENTITY

Jurisdiction	France
Registration no.	921278198
KYBE ID	FR-921278198
Legal form	6540
Incorporated	2022-11-10
Status	dissolved
Share capital	€1k
Registered address	18 PL DE LA MAIRIE, 56560 GUISCRIFF

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCALE BRUNO matches **Bruno Pascal** — Q66500226

OWNERSHIP & PEOPLE

JONATHAN HENRI JAMET Autre

PASCALE BRUNO Autre

