

SANPHI

ACTIVE

France · 929241313

SUMMARY

SANPHI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929241313
KYBE ID	FR-929241313
Legal form	6540
Incorporated	2024-06-03
Status	active
Share capital	€2k
Registered address	32 RUE des Vignes, 75016 Paris

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 39 companies

+6

OWNERSHIP & PEOPLE

ALEXIS CHARLES YANA	Membre du directoire
JEREMY ALAIN YANA	Membre du directoire
S.Y. ASSURANCES	Membre du directoire
PHILIPPE GABRIEL YANA	Président