

YAKI ACTIVE

France · 930439708

SUMMARY

YAKI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1.6m. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	France
Registration no.	930439708
KYBE ID	FR-930439708
Legal form	6540
Incorporated	2024-07-03
Status	active
Share capital	€1.6m
Registered address	4 ALL lac de garde, 73370 Le Bourget-du-Lac

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ioana CORODAN matches Ioan Corodan — member of the Senate of Romania

OWNERSHIP & PEOPLE

Marie-Céline PATRIARCHE Directeur

AY CAPITAL HOLDING SA Membre du directoire

Cosmin Ciprian Viorel CORODAN Membre du directoire

Frederik Lars BERGENLID Membre du directoire

Géraldine SHERRARD Membre du directoire

Ioana CORODAN Membre du directoire

Katarzyna Karolina DERC FENSKE Membre du directoire

Katarzyna Marzena CZAJA Membre du directoire

Lukasz CZAJA Membre du directoire

Lulu CHUN-LU HSIEH Membre du directoire

Maciej BLEDOWSKI Membre du directoire

Manuel MURBACH Membre du directoire

Mateusz FENSKE Membre du directoire

Mehmet ARISOY Membre du directoire

PASADAMA Membre du directoire

Quentin Henri André LASCOMBES DE LAROUSSILHE Membre du directoire

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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