

SCI YABU

ACTIVE

France · 953545613

SUMMARY

SCI YABU is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 3 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.	953545613
KYBE ID	FR-953545613
Legal form	6540
Incorporated	2023-06-20
Status	active
Share capital	€1k
Registered address	4 ALL André Marteau, 37700 Saint-Pierre-des-Corps

RISK ASSESSMENT

22/100

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI YAMT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adil Mahmoudi	Membre du directoire
Mahmoudi Yassine	Membre du directoire
Malika Menaa	Président

