

SCI ILYAN

ACTIVE

France · 981415250

SUMMARY

SCI ILYAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	981415250
KYBE ID	FR-981415250
Legal form	6540
Incorporated	2023-11-10
Status	active
Share capital	€2k
Registered address	87 ALL de la Roseaie, 77550 Moissy-Cramayel

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DS HOLDING

Sécil Mereym VAROL

Deniz YILDIRIM Gérant et associé indéfiniment responsable

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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