

ILYANA

ACTIVE

France · 984820621

SUMMARY

ILYANA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	984820621
KYBE ID	FR-984820621
Legal form	6540
Incorporated	2024-03-06
Status	active
Share capital	€1k
Registered address	5 AV julien, 13013 Marseille

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VICTORIA matches VICTORIA · SDGT

Sanctions match

OFAC

VICTORIA matches VIKTORIYA OOO · aka

Sanctions match

US_CSL

VICTORIA matches VICTORIA · SDGT

OWNERSHIP & PEOPLE

SD INVEST Membre du directoire

VICTORIA Membre du directoire

Sonia HAMZA Président

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.
© KYBE · Generated 2026-08-09 · www.kybe.io