

Y-ALPES

ACTIVE

France · 994668986

SUMMARY

Y-ALPES is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501139).

IDENTITY

Jurisdiction	France
Registration no.	994668986
KYBE ID	FR-994668986
Legal form	6540
Incorporated	2025-12-04
Status	active
Share capital	€1k
Registered address	41 C RTE d'Harcourt, 14123 Fleury-sur-Orne

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 81 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Yves MARTIN matches **Yves Martin** — Q66501139

Politically exposed person

Yves MARTIN matches **Yves Martin** — Q66499773

OWNERSHIP & PEOPLE

YMAS Membre du directoire

YSB Membre du directoire

Arnaud LE YEUC'H Président

Yves MARTIN 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.
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