

ISMAEL ISSA

DISSOLVED

France · 310932066

SUMMARY

ISMAEL ISSA is a dissolved company registered in France, incorporated in 1974 (about 51 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	310932066
KYBE ID	FR-310932066
Incorporated	1974-12-25
Dissolved	1991-12-17
Status	dissolved
Registered address	44 RUE DES BONS ENFANTS, 97410 SAINT-PIERRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

ISMAEL ISSA matches Ismael · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

CH_SECO

ISMAEL ISSA matches Ismael Ismael · SYR