

ISKANDIA

DISSOLVED

France · 383277407

SUMMARY

ISKANDIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €305. It has 4 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	383277407
KYBE ID	FR-383277407
Legal form	6540
Incorporated	1991-10-14
Status	dissolved
Share capital	€305
Registered address	27 AV ARMAND GUILLEBAUD, 92160 ANTONY

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.

OWNERSHIP & PEOPLE

MINA GADALLA

JOSEPH GADALLA Gérant et associé indéfiniment responsable

MARIANNE GADALLA Gérant et associé indéfiniment responsable

SEBASTIEN GADALLA Gérant et associé indéfiniment responsable

YVONNE ISKANDAR 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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