

# ISIS MANAGEMENT

DISSOLVED

France · 401241914

## SUMMARY

ISIS MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 401241914                              |
| KYBE ID            | FR-401241914                           |
| Legal form         | 5499                                   |
| Incorporated       | 1995-06-12                             |
| Dissolved          | 2022-05-24                             |
| Status             | dissolved                              |
| Share capital      | €8k                                    |
| Registered address | 120 RUE DANTON, 92300 LEVALLOIS-PERRET |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 43 companies

## SCREENING

### Sanctions match

**OFAC**ISIS MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

## OWNERSHIP & PEOPLE

MILAZZO MARTIAL Gérant

