

ISABELLE FERNANDEZ

ACTIVE

France · 409791654

SUMMARY

ISABELLE FERNANDEZ is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Q66501312).

IDENTITY

Jurisdiction	France
Registration no.	409791654
KYBE ID	FR-409791654
Incorporated	1996-09-01
Status	active
Registered address	63 RUE DE FORBIN, 13002 MARSEILLE

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

Politically exposed person

ISABELLE FERNANDEZ matches Isabelle Fernandez — Q66501312