

SCI ISMELIE

DISSOLVED

France · 421084369

SUMMARY

SCI ISMELIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €666k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	421084369
KYBE ID	FR-421084369
Legal form	6540
Incorporated	1998-12-10
Status	dissolved
Share capital	€666k
Registered address	1 RUE DES CADENIERS, 44000 NANTES

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

VSD (Voltaire Stratégie et Développement)

AMELIE-MORGANE JEANNE LEZIER

GUY LEZIER

ISMERIE JOSEPHINE LEZIER

CATHERINE LEON YVONNE BOUYER 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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