

I.S.A. DISSOLVED

France · 448856831

SUMMARY

I.S.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	448856831
KYBE ID	FR-448856831
Legal form	5499
Incorporated	2003-08-11
Dissolved	2006-07-13
Status	dissolved
Registered address	RUE LAVOISIER, ZI STE AGATHE, 57190 FLORANGE

RISK ASSESSMENT

75

/100 CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFAC

I.S.A. matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

OFAC

I.S.A. matches **I AND S HOLDING COMPANY, S.A.** · aka

Sanctions match

EU_FSF

I.S.A. matches **کیس** · IRN

