

SCI ISIS

DISSOLVED

France · 478132921

SUMMARY

SCI ISIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €260. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478132921
KYBE ID	FR-478132921
Legal form	6540
Incorporated	2004-08-06
Status	dissolved
Share capital	€260
Registered address	1 RUE PAUL FORT, 49100 ANGERS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAETITIA GESSLER Directeur

GUILLAUME PETIT Dirigeant

JEAN-FRANCOIS PETIT Dirigeant

THERESE CHARRUAU Dirigeant

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.

© KYBE · Generated 2026-08-13 · www.kybe.io