

SCI DE L'ISLE

DISSOLVED

France · 487602054

SUMMARY

SCI DE L'ISLE is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487602054
KYBE ID	FR-487602054
Legal form	6599
Incorporated	2005-12-19
Status	dissolved
Share capital	€1k
Registered address	9 AV CHANTEPIE, 44000 NANTES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-YVES MARIE GUEHO Gérant et associé indéfiniment responsable

YANNICK CURTY 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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