

ISAPHI

DISSOLVED

France · 530025238

SUMMARY

ISAPHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	530025238
KYBE ID	FR-530025238
Legal form	6540
Incorporated	2011-02-07
Dissolved	2024-11-27
Status	dissolved
Share capital	€1k
Registered address	29 RUE DU DUC, 17000 LA ROCHELLE

RISK ASSESSMENT

37

/100

ELEVATED 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ISAPHI ROYAN · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ISABELLE ROBERT matches **Isabelle Robert** — community councillor of Valence Romans Agglo

OWNERSHIP & PEOPLE

ISABELLE ROBERT Liquidateur

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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