

ISA CONSULTING

DISSOLVED

France · 539846113

SUMMARY

ISA CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 10 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.5m, equity of €138k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	539846113
KYBE ID	FR-539846113
Legal form	5499
Incorporated	2012-02-13
Status	dissolved
Share capital	€5k
Employees	10
Registered address	LIEUDIT LES FOURNEAUX, 17690 ANGOULINS

RISK ASSESSMENT

22

/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.

Shared-director cluster

A director is shared across 8 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (MARELE CONSULTING · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

ISA CONSULTING matches IMA CONSULTING · Russia

UK_OFSI

OWNERSHIP & PEOPLE

SYLVAIN LAURENT CHRISTIAN SARCIAUX Président

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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