

I.S.A.V.

DISSOLVED

France · 702002197

SUMMARY

I.S.A.V. is a dissolved Public limited company (SA) registered in France, dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	702002197
KYBE ID	FR-702002197
Legal form	5599
Dissolved	2000-02-28
Status	dissolved
Registered address	40 RUE GAMBETTA, 92150 SURESNES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

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

OFAC

Sanctions match

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

US_CSL