

ISA RESTAURATION

DISSOLVED

France · 750612863

SUMMARY

ISA RESTAURATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €100k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	750612863
KYBE ID	FR-750612863
Legal form	5499
Incorporated	2012-04-13
Dissolved	2018-11-22
Status	dissolved
Share capital	€100k
Registered address	215 RUE D'ALEMBERT, 38150 SALAISE-SUR-SANNE

RISK ASSESSMENT

46_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THOM RESTAURATION · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-06

OWNERSHIP & PEOPLE

ERIC FELIX PAUL ZAMMIT Gérant

ERIC ZAMMIT Gérant

INSOLVENCY

Court-ordered liquidation

2018-11-22 • TRIBUNAL DE COMMERCE DE VIENNE

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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