

ISTER

ACTIVE

France · 750736621

SUMMARY

ISTER is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 10 employees, has share capital of €180k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-464k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	750736621
KYBE ID	FR-750736621
Legal form	5499
Incorporated	2012-04-04
Status	active
Share capital	€180k
Employees	10
Registered address	82 AV DU CHATEAU, 95310 SAINT-OUEN-L'AUMONE

RISK ASSESSMENT

34/100

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

Address shared by 36 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-03

+12

OWNERSHIP & PEOPLE

FREDERIC PHILIPPE PION Président

INSOLVENCY

Court-ordered liquidation

2025-12-08 · Greffe du Tribunal de Commerce de Pontoise

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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