

ISIS TECHNOLOGY

DISSOLVED

France · 751462813

SUMMARY

ISIS TECHNOLOGY 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 €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	751462813
KYBE ID	FR-751462813
Legal form	5499
Incorporated	2012-05-16
Dissolved	2018-08-23
Status	dissolved
Share capital	€5k
Registered address	166 BD DU MONTPARNASSE, 75014 PARIS 14

RISK ASSESSMENT

27 /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 registered address

+12

Address shared by 68 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ISIATECHNOLOGY · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ISIS TECHNOLOGY matches **Technology Ltd** · 473/2025

Sanctions match

OFAC

ISIS TECHNOLOGY matches **JAN TECHNOLOGY TRADING LIMITED** · aka

OWNERSHIP & PEOPLE

KARIM STEPHANE Hamdaoui Administrateur

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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