

SISA DE JOZE

ACTIVE

France · 753426113

SUMMARY

SISA DE JOZE is an active Civil-law company / interest grouping registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees, has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753426113
KYBE ID	FR-753426113
Legal form	6511
Incorporated	2012-08-24
Status	active
Share capital	€3k
Employees	3
Registered address	4 IMP DES BATIGNOLLES, 63350 JOZE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMELIE RICHARD Directeur

JULIEN FABRE Directeur

NICOLAS GROUFFAL Directeur

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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