

ISIDORE

ACTIVE

France · 802967091

SUMMARY

ISIDORE is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €260. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802967091
KYBE ID	FR-802967091
Legal form	6540
Incorporated	2014-06-18
Status	active
Share capital	€260
Registered address	12 RUE GEORGEON, 94320 THIAIS

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOCELYNE TAIEB Directeur

JONATHAN ZERAH Dirigeant

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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