

ISI & CO

DISSOLVED

France · 809560469

SUMMARY

ISI & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €63k, a profit of €22k.

IDENTITY

Jurisdiction	France
Registration no.	809560469
KYBE ID	FR-809560469
Legal form	5710
Incorporated	2015-02-16
Status	dissolved
Share capital	€8k
Registered address	101 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

13

/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 34 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ISAAC AMSELEM Président du conseil d'administration

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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