

ISI

DISSOLVED

France · 814773719

SUMMARY

ISI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has share capital of €25k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814773719
KYBE ID	FR-814773719
Legal form	6540
Incorporated	2015-11-19
Dissolved	2021-12-06
Status	dissolved
Share capital	€25k
Registered address	11 RUE DES PENDANTS, 94370 SUCY-EN-BRIE

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 85 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ION CIUBOTARU Autre

SARL STROYBAT Autre

IGOR CRETU Liquidateur

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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