

SCH ISOLATION

DISSOLVED

France · 838238780

SUMMARY

SCH ISOLATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	838238780
KYBE ID	FR-838238780
Legal form	5710
Incorporated	2018-03-16
Dissolved	2022-12-21
Status	dissolved
Share capital	€1k
Registered address	5 RTE DE L OUEST, 94380 BONNEUIL-SUR-MARNE

RISK ASSESSMENT

43_{/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 80 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WHAM ISOLATION · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED SAADAOUI Dirigeant

LAURENTIU VICTOR RAZVANIU Président de SAS

WAJDI SAADAOUI-CHATTI Président de SAS

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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