

I S M A

DISSOLVED

France · 850469412

SUMMARY

I S M A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €9k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850469412
KYBE ID	FR-850469412
Legal form	5499
Incorporated	2019-05-06
Dissolved	2021-11-10
Status	dissolved
Share capital	€9k
Registered address	19 RUE RENE PANHARD, 01500 AMBERIEU-EN-BUGEY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

I S M A matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

OFAC

I S M A matches **S M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

BENOIT JOHNNY BASTIN Gérant

FRANCISCO JAVIER GALLEG0 GONZALEZ Gérant

