

ISMAGA DISSOLVED

France · 878521400

SUMMARY

ISMAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	878521400
KYBE ID	FR-878521400
Legal form	6540
Incorporated	2019-10-29
Status	dissolved
Share capital	€1k
Registered address	126 RUE LEGENDRE, 75017 PARIS

RISK ASSESSMENT

28

/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

Address shared by 55 companies

+12

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

HOBART FINANCES Autre

CHRISTOPHE Japiot Gérant

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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