

VALENTINE ISAIA

DISSOLVED

France · 883191595

SUMMARY

VALENTINE ISAIA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	883191595
KYBE ID	FR-883191595
Incorporated	2020-04-21
Dissolved	2023-12-31
Status	dissolved
Registered address	9 ALL DUGUAY TROUIN, 44000 NANTES

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

CH_SECO

VALENTINE ISAIA matches **Valentine** · Zimbabwe

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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