

ISMAEL YOUSSEF

DISSOLVED

France · 894069079

SUMMARY

ISMAEL YOUSSEF is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	894069079
KYBE ID	FR-894069079
Incorporated	2021-02-17
Dissolved	2023-12-31
Status	dissolved
Registered address	LE PLAN OCCIDENTAL, 83440 MONTAUROUX

RISK ASSESSMENT

41

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 43 companies

SCREENING

Sanctions match

EU_FSF

ISMAEL YOUSSEF matches Yousef ISMAEL · SYR

Sanctions match

EU_FSF

ISMAEL YOUSSEF matches Yousef ISMAIL · SYR

Sanctions match

CANADA

ISMAEL YOUSSEF matches Yousef Ismail · Syria

