

ISMAEL SY

ACTIVE

France · 929804375

SUMMARY

ISMAEL SY is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 929804375                       |
| KYBE ID            | FR-929804375                    |
| Incorporated       | 2024-07-01                      |
| Status             | active                          |
| Registered address | 5 RUE AUGUSTE VITU, 75015 PARIS |

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

EU\_FSF

ISMAEL SY matches **Ismael** · TAQA

Sanctions match

EU\_FSF

ISMAEL SY matches **Ismael ISMAEL** · SYR

Sanctions match

UK\_OFSI

ISMAEL SY matches **Ismael ISMAEL** · Syria