

SCI ISAAC

ACTIVE

France · 951880616

SUMMARY

SCI ISAAC is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	951880616
KYBE ID	FR-951880616
Legal form	6540
Incorporated	2023-05-11
Status	active
Share capital	€10k
Registered address	31 AV de Saint-Mandé, 75012 Paris

RISK ASSESSMENT

13

/100 **LOW 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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Kathi EL MALEH

Clara Jeanne Haïa TORDJMAN Gérant et associé indéfiniment responsable

Michael BOUZAGLOU Gérant et associé indéfiniment responsable

