

SISA VILLANIS

ACTIVE

France · 953799186

SUMMARY

SISA VILLANIS is an active Civil-law company / interest grouping registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €600. It has 2 directors / officers on record and 10 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	953799186
KYBE ID	FR-953799186
Legal form	6511
Incorporated	2023-07-13
Status	active
Share capital	€600
Employees	1
Registered address	44 RUE du Retuy, 62138 Violaines

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

antoine jean henri pattyn

aude patricia nelly CHARRON-QUIGNON

Emilie Marie BONNEL

jean-christophe marc rené pigani

juliette marie evrard

katy carre

marieke dufresnes

Maxime Jean-Marie BEAURAIN

pauline marcelle yvette Remy

perrine nicole bouchart

christine isabelle clémence guibert Gérant et associé indéfiniment et solidairement responsable

isabelle dumont Gérant et associé indéfiniment et solidairement responsable

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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