

UNCLE ISSIN

ACTIVE

France · 981533383

SUMMARY

UNCLE ISSIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	981533383
KYBE ID	FR-981533383
Legal form	5710
Incorporated	2023-11-23
Status	active
Share capital	€3k
Registered address	186 RUE Sainte-Catherine, 33000 Bordeaux

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Huiyong MA Président de SAS