

ISAAC MEN

ACTIVE

France · 981854839

SUMMARY

ISAAC MEN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €994, a loss of €507.

IDENTITY

Jurisdiction	France
Registration no.	981854839
KYBE ID	FR-981854839
Legal form	5710
Incorporated	2023-12-05
Status	active
Share capital	€2k
Registered address	155 BD Jean Mermoz, 93380 Pierrefitte-sur-Seine

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 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED HASSANI matches Mohamed Hassan · Al-Qaida

Sanctions match

OFAC

MOHAMED HASSANI matches HASSAN, Mohamed · aka

Sanctions match

EU_FSF

MOHAMED HASSANI matches Mohammad Hasan Rahmani · AFG

OWNERSHIP & PEOPLE

MOHAMED HASSANI Président de SAS

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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