

I.S.H.I ACTIVE

France · 984880013

SUMMARY

I.S.H.I is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	984880013
KYBE ID	FR-984880013
Legal form	5499
Incorporated	2024-04-03
Status	active
Share capital	€1k
Registered address	10 AV du Colonel Fabien, 93100 Montreuil

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

I.S.H.I matches کپیس · IRN

OWNERSHIP & PEOPLE

NAZIM IJAZ Président