

INSULA INTELLIGENCE

ACTIVE

France · 988708939

SUMMARY

INSULA INTELLIGENCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	988708939
KYBE ID	FR-988708939
Legal form	6540
Incorporated	2025-07-03
Status	active
Share capital	€100
Registered address	16 RUE Général Plessier, 69002 Lyon

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

GROWTH AI matches **GROWTH TRADING CO., LIMITED** · SDGT] [IFSR

Sanctions match

US_CSL

GROWTH AI matches **GROWTH TRADING CO., LIMITED** · SDGT; IFSR

OWNERSHIP & PEOPLE

GROWTH AI Directeur

HUGO MARINIER Membre du directoire

