

LE VERGER D'ISSY

ACTIVE

France · 993636729

SUMMARY

LE VERGER D'ISSY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993636729
KYBE ID	FR-993636729
Legal form	5710
Incorporated	2025-11-08
Status	active
Share capital	€2k
Registered address	130 AV DE VERDUN, 92130 Issy-les-Moulineaux

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.

OWNERSHIP & PEOPLE

El Hafed DAHANE Président du conseil d'administration

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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