

ICP **DISSOLVED**

France · 389384678

SUMMARY

ICP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €60k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389384678
KYBE ID	FR-389384678
Legal form	5710
Incorporated	1992-12-11
Status	dissolved
Share capital	€60k
Registered address	32 AV DANIEL MERCIER, 07100 ANNONAY

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

DOMINIQUE MARIE JEANNE RIFFAT 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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