

**ICEB** **DISSOLVED**

France · 393117510

**SUMMARY**

ICEB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €229k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

**IDENTITY**

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 393117510                |
| KYBE ID            | FR-393117510             |
| Legal form         | 6540                     |
| Incorporated       | 1993-11-18               |
| Status             | dissolved                |
| Share capital      | €229k                    |
| Registered address | 20 CD 916, 59380 Bergues |

**RISK ASSESSMENT****28**<sub>/100</sub> **ELEVATED 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 registered address****+12**

Address shared by 63 companies

**Business fragmentation****+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

OLIVIER MAURICE CHRISTIAN GUILLAUME ZWERTVAEGHER Autre

STEPHANE MAURICE JEAN LOUIS ZWERTVAEGHER Autre

WILLIAM LUCIEN JEAN MAURICE GUILLAUME ZWERTVAEGHER Autre

MAURICE-JEAN DESIRE ROGER ZWERTVAEGHER Gérant

