

ICA INDICE CONSULTANTS ATLANTIQUE

DISSOLVED

France · 403774516

SUMMARY

ICA INDICE CONSULTANTS ATLANTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	403774516
KYBE ID	FR-403774516
Legal form	5499
Incorporated	1996-11-18
Status	dissolved
Share capital	€8k
Registered address	11 PL DE STALINGRAD, 33100 BORDEAUX

RISK ASSESSMENT

21_{/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.

Clustered address

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

OWNERSHIP & PEOPLE

KYRIL COUSEW Président

INSOLVENCY

Insolvency proceedings

2017-07-06 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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