

ICCI FORMATIONS

ACTIVE

France · 411682719

SUMMARY

ICCI FORMATIONS is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €9.5m.

IDENTITY

Jurisdiction	France
Registration no.	411682719
KYBE ID	FR-411682719
Legal form	5499
Incorporated	1997-04-22
Status	active
Share capital	€8k
Employees	6
Registered address	118 RUE ROLAND GARROS, 97400 SAINT-DENIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JULIEN GILBERT ROBERT CHRISTOPHE Gérant

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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