

# INFORMATIQUE CONSEIL EDITION I.C.E DISSOLVED

France · 431305051

## SUMMARY

INFORMATIQUE CONSEIL EDITION I.C.E is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It is in the 0-employee size band, has share capital of €64k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.4m, equity of €33k, a loss of €260k. A court ordered its judicial liquidation in 2023.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 431305051                                   |
| KYBE ID            | FR-431305051                                |
| Legal form         | 5499                                        |
| Incorporated       | 2000-05-03                                  |
| Status             | dissolved                                   |
| Share capital      | €64k                                        |
| Registered address | 11 RUE DE LA ROBOTIQUE, 42000 SAINT-ETIENNE |

## RISK ASSESSMENT

# 28

/100 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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-08

## OWNERSHIP & PEOPLE

DANIEL VILLAREALE Gérant

## INSOLVENCY

Court-ordered liquidation **2023-08-01 · Greffe du Tribunal de Commerce de St-Etienne**

