

**I B C** **DISSOLVED**

France · 480310739

**SUMMARY**

I B C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2016.

**IDENTITY**

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | <b>France</b>                            |
| Registration no.   | <b>480310739</b>                         |
| KYBE ID            | <b>FR-480310739</b>                      |
| Legal form         | <b>6540</b>                              |
| Incorporated       | <b>2004-12-07</b>                        |
| Dissolved          | <b>2016-01-31</b>                        |
| Status             | <b>dissolved</b>                         |
| Registered address | <b>18 RUE NEUVE, 60430 SILLY-TILLARD</b> |

**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.

**SCREENING****Sanctions match****OFAC**

I B C matches **I.C.I.C. LTD.** · aka

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.

© KYBE · Generated 2026-08-28 · www.kybe.io