

I.F.C.E.P. **DISSOLVED**

France · 484119375

SUMMARY

I.F.C.E.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report revenue of €144k, equity of €59k, a profit of €9k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	484119375
KYBE ID	FR-484119375
Legal form	5499
Incorporated	2006-06-02
Status	dissolved
Share capital	€2k
Registered address	27 RUE du Chemin Vert, 75011 Paris

RISK ASSESSMENT**19**_{/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 registered address**+12**

Address shared by 58 companies

Shared-director cluster**+7**

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHRISTOPHE VICEL Président

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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