

I C I **DISSOLVED**

France · 494452949

SUMMARY

I C I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494452949
KYBE ID	FR-494452949
Legal form	6540
Incorporated	2007-03-08
Status	dissolved
Share capital	€1k
Registered address	74 RUE DE TURENNE, 75003 PARIS

RISK ASSESSMENT**42**_{/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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster**+7**

A director is shared across 5 companies

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

I C I matches **I.C.I.C. LTD.** · aka

Sanctions match**EU_FSF**

I C I matches **I.A.C.** · IRN

Sanctions match**OFAC**

I C I matches **I A C INTERNATIONAL INC.** · aka

OWNERSHIP & PEOPLE

MIGUEL RAMON CARLOS MATTA ECHAURREN Directeur

CESAR MEDEIROS Dirigeant

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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