

ICAZA

DISSOLVED

France · 510469430

SUMMARY

ICAZA is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510469430
KYBE ID	FR-510469430
Legal form	6599
Incorporated	2009-02-10
Status	dissolved
Registered address	31 CHE DU FORT DE BREGILLE, 25000 BESANCON

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JELENA DJORDJEVIC	Administrateur
IVANN CAZALI	Dirigeant
SCI VANOU	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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