

I.C.P **DISSOLVED**

France · 511112435

SUMMARY

I.C.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511112435
KYBE ID	FR-511112435
Legal form	5499
Incorporated	2009-11-26
Status	dissolved
Registered address	17 RUE PERDONNET, 75010 PARIS

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 22 companies

SCREENING**Sanctions match****OFAC**I.C.P 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.

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