

# ICOSIUM MENUISERIE DISSOLVED

France · 512709379

## SUMMARY

ICOSIUM MENUISERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 512709379                                 |
| KYBE ID            | FR-512709379                              |
| Legal form         | 5499                                      |
| Incorporated       | 2009-05-27                                |
| Dissolved          | 2014-08-01                                |
| Status             | dissolved                                 |
| Registered address | 17 RUE SEBASTIEN DE BROSSARD, 77100 MEAUX |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ABD MENUISERIE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MAHFOUD KARIM ABDICHE Liquidateur

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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