

ICHAY

DISSOLVED

France · 524570413

SUMMARY

ICHAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €32k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	524570413
KYBE ID	FR-524570413
Legal form	5499
Incorporated	2010-09-07
Status	dissolved
Share capital	€32k
Registered address	16 B RUE JEAN CHATEL, 97400 SAINT-DENIS

RISK ASSESSMENT

14_{/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 37 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

AVI ICHAY Président

INSOLVENCY

Insolvency proceedings **2014-08-20 · TRIBUNAL MIXTE DE COMMERCE DE SAINT-DENIS**

