

I.C.E. **DISSOLVED**

France · 524928512

SUMMARY

I.C.E. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €-19k, a profit of €30k.

IDENTITY

Jurisdiction	France
Registration no.	524928512
KYBE ID	FR-524928512
Legal form	5499
Incorporated	2013-03-19
Status	dissolved
Share capital	€1k
Employees	3
Registered address	20 RUE AUGUSTE MOREL, 89100 SENS

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****OFAC**I.C.E. matches **I.C.I.C. LTD.** · aka**OWNERSHIP & PEOPLE**

PASCAL CERDA Président

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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