

SCI IICO IMMO

DISSOLVED

France · 528892185

SUMMARY

SCI IICO IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €236k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	528892185
KYBE ID	FR-528892185
Legal form	6540
Incorporated	2010-12-09
Status	dissolved
Share capital	€236k
Registered address	83 RUE DE PARIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

34

/100 **ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

TZE YUAN YAN Directeur

ALEXANDRE LAU Dirigeant

LY FANG YAN Dirigeant

