

ICAROS

DISSOLVED

France · 534335039

SUMMARY

ICAROS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534335039
KYBE ID	FR-534335039
Legal form	6540
Incorporated	2011-08-30
Status	dissolved
Share capital	€2k
Registered address	151 AV LACASSAGNE, 69003 LYON

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ICAROS matches ICARO · VENEZUELA-EO13884

Sanctions match

US_CSL

ICAROS matches ICARO · VENEZUELA-EO13884

OWNERSHIP & PEOPLE

RENAUD FRANCOIS GILLES BARIOZ Dirigeant

JEROME JEAN-MICHEL DREVET Président

