

ICLEM

DISSOLVED

France · 789836137

SUMMARY

ICLEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €68k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789836137
KYBE ID	FR-789836137
Legal form	6540
Incorporated	2012-12-10
Status	dissolved
Share capital	€68k
Registered address	30 AV GEORGES CLEMENCEAU, RES LE CARDINAL, 34000 MONTPELLIER

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.

OWNERSHIP & PEOPLE

CEDRIC OLIVIER MICHEL JOMIN Gérant et associé indéfiniment responsable

CRISTINA VALCARCEL CUARTERO Gérant et associé indéfiniment responsable

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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