

# ICE SJ

DISSOLVED

France · 798803052

## SUMMARY

ICE SJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 798803052                    |
| KYBE ID            | FR-798803052                 |
| Legal form         | 6540                         |
| Incorporated       | 2013-11-28                   |
| Status             | dissolved                    |
| Share capital      | €5k                          |
| Registered address | 70 RUE DE VESLE, 51100 REIMS |

## RISK ASSESSMENT

# 28

/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 35 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI ICE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

I &amp; CO Directeur

LAURENT ALAIN HUGUES CORDIER Membre du directoire

