

I.C.C.

DISSOLVED

France · 809490113

SUMMARY

I.C.C. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €64k.

IDENTITY

Jurisdiction	France
Registration no.	809490113
KYBE ID	FR-809490113
Legal form	5710
Incorporated	2015-02-10
Status	dissolved
Share capital	€5k
Employees	1
Registered address	18 B CHE DE ROCHASSON, 38240 MEYLAN

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

I.C.C. matches I.C.I.C. LTD. · aka

OFAC

Sanctions match

I.C.C. matches I.A.C. · IRN

EU_FSF

Sanctions match

I.C.C. matches I A C INTERNATIONAL INC. · aka

OFAC

OWNERSHIP & PEOPLE

KARIM MAGHROUM Président du conseil d'administration

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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