

ICF

DISSOLVED

France · 813196854

SUMMARY

ICF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2025. It reports 3 employees, has share capital of €30k. It has 1 director / officer on record. Its 2023 accounts report equity of €224k.

IDENTITY

Jurisdiction	France
Registration no.	813196854
KYBE ID	FR-813196854
Legal form	5499
Incorporated	2015-08-26
Dissolved	2025-08-14
Status	dissolved
Share capital	€30k
Employees	3
Registered address	101 AV DE LA RESISTANCE, 93340 LE RAINCY

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

YOUVAL ZERBIB Gérant

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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