

ICIL PARIS II

DISSOLVED

France · 829976521

SUMMARY

ICIL PARIS II is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €6.8m, equity of €-3.7m, a loss of €2.9m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	829976521
KYBE ID	FR-829976521
Legal form	5499
Incorporated	2017-05-31
Status	dissolved
Share capital	€1k
Registered address	6 RUE DE LA MICHODIERE, 75002 PARIS

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 72 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ICIL PARIS III · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

HENRICUS WILHELMUS Roozen Président

WENNING Liu Président

ZHIDONG Wang Président

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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