

INICEA FONCIERE 1

DISSOLVED

France · 831251590

SUMMARY

INICEA FONCIERE 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €-85, equity of €45k, a profit of €43k. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	831251590
KYBE ID	FR-831251590
Legal form	5499
Incorporated	2017-08-03
Status	dissolved
Share capital	€2k
Registered address	ZONE INDUSTRIELLE, 25870 DEVECEY

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.

Shared registered address

+12

Address shared by 79 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC VINCENT DUROUSSEAU Gérant