

IKONE ACTIVE

France · 833657331

SUMMARY

IKONE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €75k. It has 3 directors / officers on record. Its 2019 accounts report revenue of €1.3m, equity of €156k, a profit of €63k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	833657331
KYBE ID	FR-833657331
Legal form	5710
Incorporated	2020-02-25
Status	active
Share capital	€75k
Registered address	6 RUE DAUBIGNY, 75017 PARIS

RISK ASSESSMENT

32

/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

Address shared by 40 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-02-18

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

Audren Dimitri Fadier Président du conseil d'administration

ERICK MARTIN FENOUILLET Président du conseil d'administration

LINDA Hammache Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-10-29 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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