

ILLICO PARK DMC DISSOLVED

France · 841251747

SUMMARY

ILLICO PARK DMC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841251747
KYBE ID	FR-841251747
Legal form	5710
Incorporated	2018-07-20
Dissolved	2025-01-08
Status	dissolved
Share capital	€1k
Registered address	210 RUE FREDERIC JOLIOT CURIE, ZA DES MILLES, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

6/100 LOW 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

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

MODHER SOUAYEH Président de SAS

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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