

IFEA CLICHY

DISSOLVED

France · 852202811

SUMMARY

IFEA CLICHY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €3.3m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	852202811
KYBE ID	FR-852202811
Legal form	6540
Incorporated	2019-07-05
Status	dissolved
Share capital	€3.3m
Registered address	28 RUE PETIT, 92110 CLICHY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UK_OFSI

PAGE & ROTENBERG matches **Pavel ROTENBERG** · Russia

Sanctions match

UA_NSDC

PAGE & ROTENBERG matches **Rotenberg Pavel** · 726/2022

OWNERSHIP & PEOPLE

CEDRIC Page Directeur

AXURIT Dirigeant

CANTHOS Dirigeant

"CLAIRSYS" Dirigeant

ELIE Rotenberg Dirigeant

G.B.P Dirigeant

Habilis Dirigeant

PAGE & ROTENBERG Dirigeant

SOCIETE FINANCIERE DU CEDRE Dirigeant

STARTEQ S.A Membre du directoire

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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