

ICB PATRIMOINE

DISSOLVED

France · 920562279

SUMMARY

ICB PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920562279
KYBE ID	FR-920562279
Legal form	6540
Incorporated	2022-10-19
Status	dissolved
Share capital	€2k
Registered address	2 RTE DE VEMARS, 60128 PLAILLY

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 8 companies

OWNERSHIP & PEOPLE

CRISTINA GHERASIMENCOV Directeur

ION BURDUJAN Directeur

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.

© KYBE · Generated 2026-08-10 · www.kybe.io