

NAJ INVEST

ACTIVE

France · 892462029

SUMMARY

NAJ INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €330k. It has 1 director / officer on record. Its 2024 accounts report revenue of €138k, equity of €542k, a profit of €41k.

IDENTITY

Jurisdiction	France
Registration no.	892462029
KYBE ID	FR-892462029
Legal form	5710
Incorporated	2020-12-30
Status	active
Share capital	€330k
Employees	1
Registered address	618 RUE saint pierre, 13010 Marseille

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NAJ INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

NICOLAS SEGUI Président de SAS

