

AOC INVEST

DISSOLVED

France · 887667459

SUMMARY

AOC INVEST is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €300k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887667459
KYBE ID	894500X2OCVNHT7FD977
Legal form	6599
Incorporated	2020-07-29
Status	dissolved
Share capital	€300k
Registered address	116 BD PEREIRE, 75017 PARIS

RISK ASSESSMENT

13_{/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 30 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACAOC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLAOC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ARNAUD Coulon Dirigeant

BLANDINE Gombert Dirigeant

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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