

CK INVEST

DISSOLVED

France · 518151600

SUMMARY

CK INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €64k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518151600
KYBE ID	969500QHU5XM9IB0WI76
Legal form	5710
Incorporated	2009-11-18
Status	dissolved
Share capital	€64k
Registered address	AV PAUL LANGEVIN, 17180 PERIGNY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAPHAEL PIERRE ALLOUCH Directeur général délégué

CHARLES KLOBOUKOFF Président du conseil d'administration

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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