

AS INVEST

DISSOLVED

France · 832447718

SUMMARY

AS INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	832447718
KYBE ID	969500Y2SWL2R1BRI545
Legal form	5710
Incorporated	2017-10-03
Status	dissolved
Share capital	€5k
Registered address	15 RUE BEAUVAU, 13001 MARSEILLE

RISK ASSESSMENT

22_{/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 37 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ANNE CHAMPENOIS 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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