

E INVEST

DISSOLVED

France · 795195171

SUMMARY

E INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	795195171
KYBE ID	FR-795195171
Legal form	6540
Incorporated	2013-09-10
Status	dissolved
Share capital	€1k
Registered address	14 RUE BERNARD LEBOCHEY, 10150 PONT-SAINT-MARIE

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 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

E INVEST matches **M-Invest** · 116/2023

OWNERSHIP & PEOPLE

HOLDING AAF2

SEBASTIEN PARIS Gérant et associé indéfiniment responsable

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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