

ADA INVEST

ACTIVE

France · 101008449

SUMMARY

ADA INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101008449
KYBE ID	FR-101008449
Legal form	6540
Incorporated	2026-02-19
Status	active
Share capital	€1k
Registered address	15 RUE Roquépine, 75008 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

DEBORAH SINDY OHANA Directeur

Aaron M'BARKI Membre du directoire

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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