

GSI INVEST

ACTIVE

France · 101317618

SUMMARY

GSI INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101317618
KYBE ID	FR-101317618
Legal form	5710
Incorporated	2026-02-25
Status	active
Share capital	€1k
Registered address	13 CHE des Marguerites, 97426 Les Trois-Bassins

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

GSI INVEST matches Акционерное общество "ГС-Инвест" · 227/2023

UA_NSDC

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

Joel MAROUDE Président du conseil d'administration

