

LS INVEST

ACTIVE

France · 103437505

SUMMARY

LS INVEST is an active Unincorporated private group registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	103437505
KYBE ID	FR-103437505
Legal form	2110
Incorporated	2026-04-07
Status	active
Registered address	8 RUE ALEXANDRE DUMAS, 91170 VIRY-CHATILLON

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

UA_NSDC

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

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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