

AT INVEST

ACTIVE

France · 106930738

SUMMARY

AT INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	106930738
KYBE ID	FR-106930738
Legal form	6540
Incorporated	2026-06-29
Status	active
Registered address	154 RUE DE PARIS, 94220 CHARENTON-LE-PONT

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

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

Sanctions match

US_CSL

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

Sanctions match

UA_NSDC

AT 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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