

INVESTOR

DISSOLVED

France · 323390708

SUMMARY

INVESTOR is a dissolved Public limited company (SA) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	323390708
KYBE ID	FR-323390708
Legal form	5599
Incorporated	1982-01-01
Dissolved	2004-05-03
Status	dissolved
Registered address	1 QUAI GEORGE V, 76600 LE HAVRE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

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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