

INVESTIM ACTIVE

France · 339308579

SUMMARY

INVESTIM is an active Limited liability company (SARL) registered in France, incorporated in 1986 (about 39 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €660k, equity of €381k, a profit of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	339308579
KYBE ID	FR-339308579
Legal form	5499
Incorporated	1986-11-18
Status	active
Share capital	€8k
Employees	1
Registered address	39 RUE FERDINAND BUISSON, 87000 LIMOGES

RISK ASSESSMENT

43

/100 ELEVATED 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 registered address

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INVESTIMO DIX · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

INVESTIM matches Общество с ограниченной ответственностью "Тим Инвест" · 276/2023

OWNERSHIP & PEOPLE

BERNARD MARIE JOSEPH HENRI JOUHANNEAUD Gérant

Thomas Sauviat Gérant

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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