

INVESTISUD

DISSOLVED

France · 345040885

SUMMARY

INVESTISUD is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345040885
KYBE ID	FR-345040885
Legal form	6599
Incorporated	1988-05-30
Status	dissolved
Share capital	€152
Registered address	16 RUE BERNARD PALISSY, LA MALOUNIERE -, 13400 AUBAGNE

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.

OWNERSHIP & PEOPLE

MICHEL GEORGES LAURENT GABRIEL TOMASINI Gérant et associé indéfiniment responsable

VALERIA MARIA IVALDI Gérant et associé indéfiniment responsable

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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