

INVESTISUD 2

DISSOLVED

France · 352850226

SUMMARY

INVESTISUD 2 is a dissolved Civil company registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €15k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	352850226
KYBE ID	FR-352850226
Legal form	6599
Incorporated	1989-12-26
Status	dissolved
Share capital	€15k
Registered address	38 RUE EUGENE OUDINE, 75013 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INVESTISUD · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOU Rattanavan Autre

TANG FRERES Autre

SOPHIE Rattnavan Gérant

BOUNMY Rattnavan 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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