

INVESTIM

DISSOLVED

France · 377646658

SUMMARY

INVESTIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377646658
KYBE ID	FR-377646658
Legal form	6540
Incorporated	1990-04-11
Status	dissolved
Share capital	€152
Registered address	44 RUE DE BABYLONE, 75007 PARIS

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ETIENNE FOUGERON 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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