

INVEST'IM

DISSOLVED

France · 393973359

SUMMARY

INVEST'IM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report revenue of €583k, equity of €189k, a profit of €158k.

IDENTITY

Jurisdiction	France
Registration no.	393973359
KYBE ID	FR-393973359
Legal form	5499
Incorporated	1994-02-15
Status	dissolved
Share capital	€50k
Employees	1
Registered address	86 GRANDE RUE, 69310 OULLINS-PIERRE-BENITE

RISK ASSESSMENT

22/100 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 32 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

INVEST'IM matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

INVEST'IM matches **Общество с ограниченной ответственностью "Тим Инвест"** · 276/2023

Sanctions match

OFAC

INVEST'IM matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

VERONIQUE ALBARES Président

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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