

INVESTIM

DISSOLVED

France · 402575328

SUMMARY

INVESTIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2017. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	402575328
KYBE ID	FR-402575328
Legal form	5499
Incorporated	1995-10-26
Status	dissolved
Share capital	€8k
Registered address	3 RUE DES FRERES LUMIERES, 67201 ECKBOLSHEIM

RISK ASSESSMENT

39_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RR INVEST · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture, autre

OWNERSHIP & PEOPLE

ROGER RAYNAUD Président

INSOLVENCY

Insolvency proceedings

2017-10-09 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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