

JD INVEST

DISSOLVED

France · 403235740

SUMMARY

JD INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	403235740
KYBE ID	FR-403235740
Legal form	5499
Incorporated	1995-12-28
Dissolved	2011-05-17
Status	dissolved
Registered address	7 RUE DU FOSSE BLANC, CHEZ STAR INVEST, 92230 GENNEVILLIERS

RISK ASSESSMENT

6/100 **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 24 companies

SCREENING

Sanctions match

UA_NSDCJD INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

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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