

FAVINVEST

DISSOLVED

France · 417538121

SUMMARY

FAVINVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2020. It has share capital of €486k. It has 1 director / officer on record. Its 2019 accounts report equity of €775k, a profit of €277k.

IDENTITY

Jurisdiction	France
Registration no.	417538121
KYBE ID	FR-417538121
Legal form	5710
Incorporated	1998-02-06
Dissolved	2020-04-09
Status	dissolved
Share capital	€486k
Registered address	ZI LES BARAQUES, 43370 CUSSAC-SUR-LOIRE

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 6 companies

OWNERSHIP & PEOPLE

GILLES JEAN ANTOINE VARENNE Président du conseil d'administration

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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