

# INVEST

DISSOLVED

France · 429411069

## SUMMARY

INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021. It has share capital of €16k. It has 1 director / officer on record. Its 2016 accounts report revenue of €97k, equity of €-322k, a loss of €558k.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 429411069                       |
| KYBE ID            | FR-429411069                    |
| Legal form         | 5499                            |
| Incorporated       | 2000-02-16                      |
| Dissolved          | 2021-08-19                      |
| Status             | dissolved                       |
| Share capital      | €16k                            |
| Registered address | 2 AV DESCARTES, 13127 VITROLLES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 21 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

### Sanctions match

**OFAC**INVEST matches **LLC A INVEST** · RUSSIA-EO14024

## Sanctions match

OFAC

INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

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## OWNERSHIP & PEOPLE

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STEPHANE JEAN-JACQUES GLOTIN Administrateur

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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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