

F.F.INVEST

DISSOLVED

France · 431884287

SUMMARY

F.F.INVEST is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €7k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431884287
KYBE ID	FR-431884287
Legal form	6599
Incorporated	2000-06-20
Status	dissolved
Share capital	€7k
Registered address	LE BAS PANSARD, 83250 LA LONDE LES MAURES

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDCF.F.INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

OFACF.F.INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

CANADAF.F.INVEST matches **M Invest** · 116/2023

OWNERSHIP & PEOPLE

GUY SILVI Autre

FRANCETTE SILVI Gérant et associé indéfiniment responsable

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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