

BRENT INVESTMENT

DISSOLVED

France · 433017449

SUMMARY

BRENT INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	433017449
KYBE ID	FR-433017449
Legal form	5710
Incorporated	2000-09-26
Dissolved	2002-09-06
Status	dissolved
Registered address	69 RUE DE LA BELLE ETOILE, 95700 ROISSY-EN-FRANCE

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 30 companies

SCREENING

Sanctions match

OFAC

BRENT INVESTMENT matches **INTERNATIONAL INVESTMENT BANK** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

BRENT INVESTMENT matches **INTERNATIONAL INVESTMENT BANK** · RUSSIA-EO14024; UKRAINE-EO13662

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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