

FUTURA 09

DISSOLVED

France · 433081130

SUMMARY

FUTURA 09 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433081130
KYBE ID	FR-433081130
Legal form	6540
Incorporated	2012-07-20
Dissolved	2019-01-10
Status	dissolved
Share capital	€2k
Registered address	49 RUE ARSENE ET JEAN LAMBERT, 86100 CHATELLERAULT

RISK ASSESSMENT

30

/100 **ELEVATED 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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2012-07-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

GP INVEST matches **GPB INVEST OOO** · UKRAINE-EO13662

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

GP INVEST matches **Gi invest LLC** · 726/2022

OWNERSHIP & PEOPLE

GP INVEST Autre

LOGISTIQUE SERVICE Autre

PHILIPPE PONT Liquidateur

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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