

# GOLD INVEST SARL

DISSOLVED

France · 439806613

## SUMMARY

GOLD INVEST SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2008.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 439806613                                     |
| KYBE ID            | FR-439806613                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2001-11-12                                    |
| Dissolved          | 2008-12-31                                    |
| Status             | dissolved                                     |
| Registered address | 1 RUE DU BOSQUET, 79400 SAINT MAIXENT L'ECOLE |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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