

INVEST PARTNERS DISSOLVED

France · 440651339

SUMMARY

INVEST PARTNERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Member of the 1559 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	440651339
KYBE ID	FR-440651339
Legal form	6540
Incorporated	2002-02-01
Status	dissolved
Share capital	€1k
Registered address	46 AV DE LA GARE, 42680 SAINT-MARCELLIN-EN-FOREZ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK RICHARD matches **Richard Patrick** — Member of the 1559 Parliament

Politically exposed person

PATRICK RICHARD matches **Richard Patrick** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

BERNARD RICHARD

GUILLAUME RICHARD

PATRICK RICHARD 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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