

UP INVEST

DISSOLVED

France · 444113567

SUMMARY

UP INVEST is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €50k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	444113567
KYBE ID	FR-444113567
Legal form	6599
Incorporated	2002-09-18
Status	dissolved
Share capital	€50k
Registered address	42 B AV GEORGES CLEMENCEAU, 06220 VALLAURIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

SANDRINE CHATELIN-MALHERBE

FRANK YVES EMILE JOSEPH NESPO Gérant et associé indéfiniment responsable

