

PHR INVEST

DISSOLVED

France · 445120058

SUMMARY

PHR INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €400k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	445120058
KYBE ID	FR-445120058
Legal form	5499
Incorporated	2003-02-07
Status	dissolved
Share capital	€400k
Registered address	270 AV DES FRERES LUMIERE, 69730 GENAY

RISK ASSESSMENT

14_{/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 23 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

HERVE LATTA Gérant

INSOLVENCY

Insolvency proceedings

2018-09-05 · TRIBUNAL DE COMMERCE DE LYON

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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