

# C2D INVEST

DISSOLVED

France · 452043987

## SUMMARY

C2D INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2013.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 452043987                         |
| KYBE ID            | FR-452043987                      |
| Legal form         | 5710                              |
| Incorporated       | 2004-02-01                        |
| Dissolved          | 2013-05-16                        |
| Status             | dissolved                         |
| Registered address | RTE DE THENELLES, 02390 THENELLES |

## 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.

## SCREENING

### Sanctions match

UA\_NSDC

C2D INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

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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