

DC INVEST

DISSOLVED

France · 479514143

SUMMARY

DC INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2026. It reports 1 employees, has share capital of €37k. It has 1 director / officer on record. Its 2024 accounts report revenue of €415k, equity of €-37k, a loss of €47k.

IDENTITY

Jurisdiction	France
Registration no.	479514143
KYBE ID	FR-479514143
Legal form	5710
Incorporated	2004-11-22
Dissolved	2026-01-30
Status	dissolved
Share capital	€37k
Employees	1
Registered address	9 RUE AMBROISE CROIZAT, 77183 CROISSY-BEAUBOURG

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 47 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FERNANDO DA COSTA matches DA COSTA, Luis Fernando · SDNTK

OWNERSHIP & PEOPLE

FERNANDO DA COSTA Président de SAS

