

ART' INVEST ACTIVE

France · 487547846

SUMMARY

ART' INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	487547846
KYBE ID	FR-487547846
Legal form	5710
Incorporated	2005-10-01
Status	active
Registered address	17 RUE JEANNE BRACONNIER, 92360 MEUDON

RISK ASSESSMENT

24

_{/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 registered address

+12

Address shared by 59 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-06

SCREENING

Sanctions match

OFACART' INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLART' INVEST matches **LLC A INVEST** · RUSSIA-EO14024

INSOLVENCY

Court-ordered liquidation

2016-10-12 · TRIBUNAL DE COMMERCE DE NANTERRE

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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