

PROMINVEST

ACTIVE

France · 488289604

SUMMARY

PROMINVEST is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488289604
KYBE ID	FR-488289604
Legal form	5499
Incorporated	2006-01-01
Status	active
Registered address	THOREILLE, 21230 MIMEURE

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

PROMINVEST matches Общество с ограниченной ответственностью "Проминвест" · 307/2023

Sanctions match

UA_NSDC

PROMINVEST matches Общество с ограниченной ответственностью "Проминвест" · 266/2021

Sanctions match

UA_NSDC

PROMINVEST matches ПАТ "Промінвестбанк" · 63/2017

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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