

INVESTALP

DISSOLVED

France · 491400230

SUMMARY

INVESTALP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1.0m. It has 1 director / officer on record. Its 2024 accounts report revenue of €261k, equity of €17.0m, a profit of €1.2m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	491400230
KYBE ID	FR-491400230
Legal form	5499
Incorporated	2006-09-12
Status	dissolved
Share capital	€1.0m
Registered address	9 BD DU SEMNOZ, SEYNOD, 74000 ANNECY

RISK ASSESSMENT

31

/100

ELEVATED 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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INVESTALP IMMO · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK VINCENT Gérant

