

INVEST.COM

DISSOLVED

France · 493673552

SUMMARY

INVEST.COM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2013. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	493673552
KYBE ID	FR-493673552
Legal form	5499
Incorporated	2007-01-08
Dissolved	2013-10-14
Status	dissolved
Share capital	€20k
Registered address	4 RUE DU DOCTEUR BARETY, CHEZ SARL SOMAF, 06000 NICE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

CATHERINE LILIANE PASCALE BIGNOTTI Président

