

L.E. INVEST

DISSOLVED

France · 500064290

SUMMARY

L.E. INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	500064290
KYBE ID	FR-500064290
Legal form	5710
Incorporated	2007-09-11
Dissolved	2015-10-31
Status	dissolved
Registered address	26 RUE DE VAUBOYEN, 91570 BIEVRES

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

L.E. INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

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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