

LP INVEST

DISSOLVED

France · 501952964

SUMMARY

LP INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €430k. Its 2020 accounts report revenue of €284k, equity of €1.9m, a profit of €407k.

IDENTITY

Jurisdiction	France
Registration no.	501952964
KYBE ID	FR-501952964
Legal form	5710
Incorporated	2008-02-01
Dissolved	2022-01-12
Status	dissolved
Share capital	€430k
Registered address	85 AV DE NEUILLY, 94120 FONTENAY-SOUS-BOIS

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

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

Sanctions match

OFAC

LP INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFAC

LP INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OWNERSHIP & PEOPLE

FINANCIERE IMAC SAS Président du conseil d'administration

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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