

SD INVEST

DISSOLVED

France · 507779072

SUMMARY

SD INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	507779072
KYBE ID	FR-507779072
Legal form	5499
Incorporated	2008-07-15
Dissolved	2016-11-23
Status	dissolved
Registered address	55 RUE DU FG POISSONNIERE, 75009 PARIS 9

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Sanctions match

UA_NSDC

SD 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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