

SUD INVEST

DISSOLVED

France · 510667173

SUMMARY

SUD INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report revenue of €60k, equity of €202k, a loss of €23k.

IDENTITY

Jurisdiction	France
Registration no.	510667173
KYBE ID	FR-510667173
Legal form	5499
Incorporated	2009-02-24
Status	dissolved
Share capital	€4k
Registered address	11 RUE ROUGEMONT, 75009 PARIS

RISK ASSESSMENT

22/100 **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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

EMMANUEL Reynier Liquidateur

