

# VA INVESTISSEMENTS ACTIVE

France · 512273988

## SUMMARY

VA INVESTISSEMENTS is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record. Its 2024 accounts report revenue of €178k, equity of €329k, a loss of €49k.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 512273988                                        |
| KYBE ID            | FR-512273988                                     |
| Legal form         | 5499                                             |
| Incorporated       | 2009-05-06                                       |
| Status             | active                                           |
| Share capital      | €15k                                             |
| Employees          | 1                                                |
| Registered address | 433 RTE DE CHAMBRAIS, 14290 LA VESPIERE-FRIARDEL |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

VINCENT ANDRIEUX Gérant

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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