

CAT - INVEST

DISSOLVED

France · 523196384

SUMMARY

CAT - INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523196384
KYBE ID	FR-523196384
Legal form	6540
Incorporated	2010-06-17
Status	dissolved
Share capital	€1k
Registered address	36 AV ISOLA BELLA - ROSELLA HIGHTOWER, 06400 CANNES

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 37 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

GEORGES CATANESE Autre

ERIC CATANESE Gérant et associé indéfiniment responsable

