

VIP INVEST

ACTIVE

France · 524112034

SUMMARY

VIP INVEST is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	524112034
KYBE ID	FR-524112034
Legal form	6599
Incorporated	2010-08-04
Status	active
Share capital	€1k
Registered address	23 AV Georges Sabo, 81500 Lavour

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

B.W.M

WOBBEGONG

Dimitri BARCELONA Gérant

