

# LF INVEST

DISSOLVED

France · 524457421

## SUMMARY

LF INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2013.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 524457421                      |
| KYBE ID            | FR-524457421                   |
| Legal form         | 5710                           |
| Incorporated       | 2010-08-18                     |
| Dissolved          | 2013-12-31                     |
| Status             | dissolved                      |
| Registered address | 22 AV MONTAIGNE, 75008 PARIS 8 |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

UA\_NSDC

LF 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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