

L INVEST

DISSOLVED

France · 529336588

SUMMARY

L INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €8.6m. It has 2 directors / officers on record. Its 2019 accounts report equity of €6.7m, a loss of €153k.

IDENTITY

Jurisdiction	France
Registration no.	529336588
KYBE ID	FR-529336588
Legal form	5499
Incorporated	2010-12-31
Status	dissolved
Share capital	€8.6m
Registered address	41 RUE Etienne Marcel, 75001 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 26 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Sanctions match

OFAC

L INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

BE_SIFI

OWNERSHIP & PEOPLE

DENIS LESAFFRE Gérant

ROCH AMEDEE LESAFFRE Gérant
