

EQUI INVEST C

DISSOLVED

France · 530364652

SUMMARY

EQUI INVEST C is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €300. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	530364652
KYBE ID	FR-530364652
Legal form	5202
Incorporated	2012-03-08
Status	dissolved
Share capital	€300
Registered address	625 AV DE LA SALADELLE, IMMEUBLE LE SAINT ANTOINE, 34130 SAINT-AUNES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 67 companies

OWNERSHIP & PEOPLE

JC AVENIR Dirigeant

DEFISOLAR INVEST 5 Membre du directoire

MS CONSEIL Président

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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