

IED INVEST

ACTIVE

France · 534594734

SUMMARY

IED INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €427k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €200k, equity of €417k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	534594734
KYBE ID	FR-534594734
Legal form	5710
Incorporated	2011-09-12
Status	active
Share capital	€427k
Registered address	2 CHE DE LA CHAUDERAIE, 69340 FRANCHEVILLE

RISK ASSESSMENT

13_{/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 30 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

DENIS MARC RAMBAUD-MEASSON Dirigeant

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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