

FRANKLIN INVEST

DISSOLVED

France · 751800921

SUMMARY

FRANKLIN INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €61k.

IDENTITY

Jurisdiction	France
Registration no.	751800921
KYBE ID	FR-751800921
Legal form	5710
Incorporated	2012-06-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	9 RUE FRANKLIN, 77500 CHELLES

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARIM KHODJA Président du conseil d'administration

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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