

3C INVEST

DISSOLVED

France · 752188656

SUMMARY

3C INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €120. It has 2 directors / officers on record. Its 2024 accounts report revenue of €223k, equity of €17k, a profit of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	752188656
KYBE ID	FR-752188656
Legal form	5499
Incorporated	2013-12-05
Status	dissolved
Share capital	€120
Registered address	2 ALL NICOLAS COPERNIC, LE STELYCUBE, 42400 SAINT-CHAMOND

RISK ASSESSMENT

43/100

ELEVATED 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

Address shared by 104 companies

+12
- Business fragmentation

A director is shared across 46 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (HFC INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CEDRIC FABRE Président

FABRICE JEAN ELIE LARDON 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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