

PARIS INVEST ACTIVE

France · 752190561

SUMMARY

PARIS INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 4 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	752190561
KYBE ID	FR-752190561
Legal form	6540
Incorporated	2012-06-15
Status	active
Share capital	€1k
Registered address	5 BD VOLTAIRE, 75011 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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Stéphanie De Oliveira

EMELINE Gov Autre

JEAN-JACQUES Gov Autre

LAURENT Gov Autre

LE SHUI Chan Autre

