

DRI INVEST 1

DISSOLVED

France · 788766137

SUMMARY

DRI INVEST 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2015 accounts report equity of €494, a profit of €14. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788766137
KYBE ID	FR-788766137
Legal form	5710
Incorporated	2012-10-15
Status	dissolved
Share capital	€100
Registered address	2 B BD ANATOLE FRANCE, 92100 BOULOGNE-BILLANCOURT

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DRI INVEST 2 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID RICHIER Président de SAS

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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