

JV INVEST

DISSOLVED

France · 790404065

SUMMARY

JV INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €41k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €36k, equity of €24k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	790404065
KYBE ID	FR-790404065
Legal form	5710
Incorporated	2013-01-11
Status	dissolved
Share capital	€41k
Registered address	16 RUE MONTAIGNE, 62670 MAZINGARBE

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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

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

OWNERSHIP & PEOPLE

PHILIPPE VARET Directeur général délégué

JACQUES VARET Président du conseil d'administration

