

FLY INVEST

DISSOLVED

France · 793417841

SUMMARY

FLY INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	793417841
KYBE ID	FR-793417841
Legal form	5499
Incorporated	2013-06-04
Dissolved	2020-11-02
Status	dissolved
Share capital	€1k
Registered address	77 QUAI DES CHARTRONS, 33300 BORDEAUX

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

FLY INVEST matches **LLC Invest Flot** · UKR

Sanctions match

EU_FSF

FLY INVEST matches **ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТ ФЛОТ”** · UKR

Sanctions match

EU_FSF

FLY INVEST matches **Invest Flot** · UKR

OWNERSHIP & PEOPLE

ERIC SOUBESTE Administrateur

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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