

INVEST TWO

DISSOLVED

France · 797851243

SUMMARY

INVEST TWO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €238k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	797851243
KYBE ID	FR-797851243
Legal form	6540
Incorporated	2013-10-11
Status	dissolved
Share capital	€238k
Registered address	16 RUE DES QUILLES BAT C LOT C12, 77700 CHESSY

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 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BAYAMI 1 HOLDING Membre du directoire

BAYAMI 2 HOLDING Membre du directoire

MICHEL ANGE Da Silva Président

