

NAGANO INVEST

DISSOLVED

France · 799324330

SUMMARY

NAGANO INVEST is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799324330
KYBE ID	FR-799324330
Legal form	6599
Incorporated	2013-12-23
Dissolved	2017-04-07
Status	dissolved
Share capital	€1k
Registered address	53 AV DE SAXE, 75007 PARIS 7

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

CHARLES Dalle Autre

JEAN-FRANCOIS Dalle Autre

THIERRY Allarousse Liquidateur

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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