

EC INVEST DISSOLVED

France · 799750120

SUMMARY

EC INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €988.

IDENTITY

Jurisdiction	France
Registration no.	799750120
KYBE ID	FR-799750120
Legal form	5499
Incorporated	2014-01-21
Status	dissolved
Share capital	€1k
Registered address	RUE DU CHAUFOUR, 59710 ENNEVELIN

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

FAN LI Gérant

