

CI-INVEST DISSOLVED

France · 801185455

SUMMARY

CI-INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801185455
KYBE ID	FR-801185455
Legal form	6540
Incorporated	2014-03-21
Status	dissolved
Share capital	€2k
Registered address	30 AV DES FRERES LUMIERE, 64140 LONS

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

UA_NSDC

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

OWNERSHIP & PEOPLE

CHRISTOPHE VIEIRA Gérant et associé indéfiniment responsable

ERIC ROGER FOURCADE Gérant et associé indéfiniment responsable

