

INVICTUS

DISSOLVED

France · 801689670

SUMMARY

INVICTUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801689670
KYBE ID	FR-801689670
Legal form	6540
Incorporated	2014-04-14
Status	dissolved
Share capital	€1k
Registered address	23 RUE ADELAIDE LAHAYE, 93170 BAGNOLET

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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCAL HE matches PASKAL LLC · aka

OWNERSHIP & PEOPLE

SHENGJU CHENG Autre

PASCAL HE Gérant et associé indéfiniment responsable

