

INVEST ZA

DISSOLVED

France · 811043710

SUMMARY

INVEST ZA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €633k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	811043710
KYBE ID	FR-811043710
Legal form	5710
Incorporated	2015-04-23
Status	dissolved
Share capital	€633k
Registered address	27 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

18

/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 31 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-28

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

FINANCIERE BON Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-11-05 · Greffe du Tribunal des Activités Economiques de Paris
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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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