

# JASMINS INVEST

ACTIVE

France · 815261367

## SUMMARY

JASMINS INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €560k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | France                                                             |
| Registration no.   | 815261367                                                          |
| KYBE ID            | FR-815261367                                                       |
| Legal form         | 5499                                                               |
| Incorporated       | 2015-12-16                                                         |
| Status             | active                                                             |
| Share capital      | €560k                                                              |
| Registered address | RUE JEAN RIVIER, MORNE BERNARD MOUDONG NORD, 97122<br>BAIE-MAHAULT |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RENE RAYMOND ROBERT VERNHET Gérant

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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